



Property » Registration [\[+\] Feedback](#)

<b>Registration</b>	
<b>Inquiry</b>	
<b>Results</b>	
<b>Search Criteria</b>	Plate Type: 16 Plate: hty8754
<b>DMV Registration</b>	<p><b>Status:</b> VALID <b>Expiration:</b> 10/29/2019 <b>Plate Issued:</b> 10/30/2017</p> <p><b>Plate:</b> HTY8754 <b>Class:</b> PAS - Passenger Plate (016)</p> <p><b>Style:</b> GOLD <b>Logo:</b> GOLD <b>Legend:</b> PASSENGER</p> <p><b>Vehicle:</b> 1998; HYUNDAI; ELANTRA; FOUR-DOOR SEDAN; WHITE</p> <p><b>Unladen Weight:</b> 2626</p> <p><b>Vehicle ID:</b> KMHJF24M0WU701467</p> <p><b>Insurance Co.:</b> PROGRESSIVE MAX INS CO <b>Insurance Code:</b> 693</p> <p><b>Name:</b> CIPLEY, JAMES M <b>Birth Date:</b> 09/14/1978 <b>Sex:</b> Male</p> <p><b>Address:</b> 1 MACK PLACE BETHPAGE, New York 11714</p> <p><a href="#">(more)</a> <a href="#">(print preview)</a></p> <p><b>Status:</b> VALID (Non-CDL)</p> <p><b>License Class:</b> *D* <b>Expiration:</b> 09/14/2020</p> <p><b>Name:</b> CIPLEY, JAMES M <b>Client ID:</b> 971403304</p> <p><b>Birth Date:</b> 09/14/1978 <b>Sex:</b> Male <b>Height:</b> 5' 9" <b>Eye Color:</b> BLUE</p> <p><b>Address:</b> 134 MILTON AVE <b>County:</b> NASSAU LEVITTOWN, New York 11756</p> <p><a href="#">(more)</a></p> <p><b>Transaction ID:</b> 929c866e-44e2-11e9-9372-202020201010</p>
<b>NYS Vehicle</b>	No hit
<b>NCIC Vehicle</b>	No hit <a href="#">(more)</a> <a href="#">(print preview)</a>
<b>NYS Plate</b>	No hit
<b>NCIC Plate</b>	No hit <a href="#">(more)</a> <a href="#">(print preview)</a>
<b>NYS Part</b>	No hit
<b>NYS Parole</b>	No hit
<b>NYS Probation</b>	No hit
<b>NYS Order of Protection</b>	<p><b>***HIT***</b> TEMPORARY</p> <p><b>** DEFENDANT ADVISED IN COURT OF ISSUANCE AND CONTENTS OF ORDER - ORDER IS ENFORCEABLE **</b></p> <p><b>Originating Agency (ORI):</b> NY0290000 - NASSAU COUNTY POLICE DEPARTMENT-COMMUNICATION BUREAU</p> <p><b>Phone:</b> 516-573-8690</p> <p><b>Order Against Person:</b></p>

## NASSAU COUNTY PD

## CASE REPORT

Case Folder Number: 2019CR317136

**CASE DATA**

Reported As: DOMDIST - Domestic disturbance

Reporting Officer: 10222 - Lomonaco, Anthony P

Reported On: 03/12/2019 @ 0404

Occurred On: 03/12/2019 @ 0330 (Tuesday)

Incident Location:

3742 WINDSOR

DR Bethpage, NY

Precinct of Incident: 2nd Precinct South

Command: 002

Reporting Agency: NASSAU COUNTY PD

Detective Assigned: 7976 - Mazzara, Michael P

Post of Incident: 808

**OFFENSE(S)**

Offense: Z - DOMESTIC

Class:

Category:

Location Type:

Offense: PL 215.51 BV - CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT

Class: E

Category: Felony

Location Type: Single Family Home

**ARRESTEE(S)**

Name: Ciple, James

DOB: 09/14/1978

Age: 40

SSN: 082-62-6519

Sex: Male

Race: White

Ethnicity: Non Hispanic or Latino

Marital Status: Divorced

Employer/School: None

Occupation/Grade: plumber

Contact Information

Address

Home: 134 MILTON AVE LEVITTOWN, NY 11756

Phone

Mobile: (516) 450-7945

Physical Characteristics

Eye Color: Blue

Complexion: Light

Hair Color: Brown

Teeth: Normal

Hair Style: Bald/Balding

Facial Hair: Beard Only

Hair Length: Other

Height: 5' 10"

Build: Medium

Weight: 175

Clothing: black sweats, white sneakers, green hoodie

Scars/Marks/Tattoos

Type

Location

Description

Scar

Neck

large scar right collar bone

Residency

Place of Birth: east meadow, ny

Driver's License #: 971403304

Driver's License State: New York

Arrest Information

Arrest #: 2019AR502709

Multi-Clearance: Not Applicable

Arrested For: 1. PL 215.51 BV - CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT

Armed With: None

**VICTIM(S)**

<b>Name:</b> Labella, Bonnie	<b>DOB:</b> 11/02/1982	<b>Age:</b> 36	<b>Deposed:</b> Yes
<b>Sex:</b> Female	<b>Race:</b> White	<b>Ethnicity:</b> Non Hispanic or Latino	
<b>Victim Type:</b> Individual	<b>Injury:</b> None		
<b>Victim Of:</b> 1. Z - DOMESTIC			
2. PL 215.51 BV - CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT			

**Contact Information**

**Address**

Home: 1 2nd St Woodbury

**Phone**

Mobile: (321) 682-9707

**Residency**

Nassau County Resident: Resident

**NARRATIVE**

On March 12, 2019 at about 0330 hours at 3742 Windsor Dr, Bethpage the victim Bonnie Labella was staying with a friend. Suspect/Ex- boyfriend James Ciple arrived and began banging on the front door. When the victim awoke and went outside the suspect requested she leave with him and physically lifted her up to go. The victim refused, 911 was summoned, and the suspect fled scene. The victim holds a valid Nassau County District Court order of protection # 2019-000116, docket# cr-000485-19na, signed by Hon. Judge Valerie Alexander on January 06, 2019 and expiring on January 05, 2020. Said order directs the defendant in part to stay-away from the victim wherever she may be and not to go within 100 yards of her and refrain from any communication or contact with her. The victim made a formal police report in form DCJS-3221 and a written 32b attesting to the facts of the case and requesting the suspects arrest.

On March 13, 2019 the suspect was located in custody in Staten Island at the NYPD 120th precinct via the NYPD I-card system. Upon his release he was taken into custody at 1650 hours by detectives Mazzara and Lichtenstein and transported to the Second Precinct for arrest processing.

The defendant held for arraignment in First District Court on March 14, 2019 at 0900 hours.

**SUPERVISOR APPROVAL**

**Supplement Number:** 001

**Reviewed By:** 8842 - Landman, Matthew J

**Reviewed On:** 3/12/2019 5:10:40 AM

**Supplement Number:** 002

**Reviewed By:** 7322 - Hospodar, Michael

**Reviewed On:** 3/13/2019 9:51:55 PM

## NASSAU COUNTY PD

## CRIME REPORT

Arrest Number: 2019AR502709 Case Folder Number: 2019CR317136

**DEFENDANT**

Name: Ciple, James DOB: 09/14/1978 Age: 40 SSN: 082-62-6519  
Sex: Male Race: White Ethnicity: Non Hispanic or Latino  
Marital Status: Divorced  
Employer/School: None Occupation/Grade: plumber

**Contact Information****Address**

Home: 134 MILTON AVE LEVITTOWN, NY 11756

**Phone**

Mobile: (516) 450-7945

**Physical Characteristics**

Eye Color: Blue Complexion: Light  
Hair Color: Brown Teeth: Normal  
Hair Style: Bald/Balding Facial Hair: Beard Only  
Hair Length: Other Height: 5' 10"  
Build: Medium Weight: 175  
Clothing: black sweats, white sneakers, green hoodie

**Scars/Marks/Tattoos**

Type	Location	Description
Scar	Neck	large scar right collar bone

**Residency**

Place of Birth: east meadow, ny

Driver's License #: 971403304

Driver's License State: New York

**INCIDENT INFORMATION****2019CR317136**

Date: 03/12/2019 @ 0330 (Tuesday)

Location: 3742 WINDSOR DR Bethpage, NY

**ARREST INFORMATION**

Arrest #: 2019AR502709

Date/Time Arrested: 03/13/2019 @ 1650

Type of Arrest: Complaint/Taken Into Custody

Location of Arrest: 120th Precinct, 78 Richmond Terrace

Precinct of Arrest: 2nd Precinct South

Post of Arrest: NYPD STATEN ISLAND

Arrested By: 7976 - Mazzara, Michael P

Multi-Clearance: Not Applicable

Armed With: None

Priors: Yes

Prior Admittance To Psychiatric Facility: No

Hold For Other Authority: No

Date/Time Booked: 03/13/2019 @ 1840

Booked By: 7976 - Mazzara, Michael P

Booked By: 9434 - Lichtenstein, Elliot B

**Release Information**

Date/Time Released: 03/14/2019 @ 1100

Released By: 8301 - Byrne, Francis T

Reason For Release: Court

**Gang Information**

Gang Involvement: No

**Offense(s)**

Case Report Number	Offense	Class	Category	Modifier
2019CR317136	PL 215.51 BV - CRIMINAL CONTEMPT 1ST: VOP BY PHYSICAL CONTACT	E	Felony	

**ID Information**

Type: Known To Victim/Witness

Date/Time: 03/12/2019 @ 0350

By: victim

**Search Information**

Defendant Searched: Yes

Justification: Arrest

Searched By: 7976 - Mazzara, Michael P

**ARREST INFORMATION****Defendant's Phone Call(s)**

Calls Made: Yes

**Date/Time**

03/13/2019 @ 1908

**Phone**

(516) 735-1670

**Name**

James Ciple sr

**Relation**

father

**I-Card Information**

Inquiry Performed: Yes

Result: Negative

Checked By: 7976 - Mazzara, Michael P

**PERSON(S) INVOLVED****2019CR317136****Offender**

Name: Ciple, James

DOB: 09/14/1978

Age: 40

**Contact Information****Address**

Home: 134 MILTON AVE LEVITTOWN, NY 11756

**Phone**

Mobile: (516) 450-7945

**Victim**

Name: Labella, Bonnie

DOB: 11/02/1982

Age: 36

**Contact Information****Address**

Home: 1 2nd St Woodbury

**Phone**

Mobile: (321) 682-9707

**TESTIMONIAL(S)**

Arresting Officer: 7976 - Mazzara, Michael P

Command: 2SQ

Testimonial: Performed investigation, interviewed victim, located defendant and placed into custody, transported, searched, processed arrest

Assisting Detective: 9434 - Lichtenstein, Elliot B

Command: 2SQ

Testimonial: located defendant and placed into custody, transported

**ARREST NARRATIVE****2019CR317136**

On March 12, 2019 at about 0330 hours at 3742 Windsor Dr, Bethpage the victim Bonnie Labella was staying with a friend. Suspect/Ex- boyfriend James Ciple arrived and began banging on the front door. When the victim awoke and went outside the suspect requested she leave with him and physically lifted her up to go. The victim refused, 911 was summoned, and the suspect fled scene. The victim holds a valid Nassau County District Court order of protection # 2019-000116, docket# cr-000485-19na, signed by Hon. Judge Valerie Alexander on January 06, 2019 and expiring on January 05, 2020. Said order directs the defendant in part to stay-away from the victim wherever she may be and not to go within 100 yards of her and refrain from any communication or contact with her. The victim made a formal police report in form DCJS-3221 and a written 32b attesting to the facts of the case and requesting the suspects arrest.

On March 13, 2019 the suspect was located in custody in Staten Island at the NYPD 120th precinct via the NYPD I-card system. Upon his release he was taken into custody at 1650 hours by detectives Mazzara and Lichtenstein and transported to the Second Precinct for arrest processing.

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Reviewed On: 3/12/2019 5:10:40 AM

Supplement Number: 002

Reviewed By: 7322 - Hospodar, Michael

Reviewed On: 3/13/2019 9:51:55 PM

Prepared By: \_\_\_\_\_  
Print Sign

Desk Officer: \_\_\_\_\_  
Print Sign



# Nassau County Police Department DD Narrative

Name: 7976 - Mazzara, Michael P

Case Folder Number: 2019CR317136

Command: 25Q

DD Number: 8-350-19

## Detective Investigation

=====

DD 8-350-19

03/12/2019

2019CR317136

## Notification:

=====

Through Official Channels

## Nature of occurrence:

=====

Domestic Criminal Contempt 1st

## Resume:

=====

- Patrol reports criminal contempt – violation of stay away order

## Investigation:

=====

-I/D received case via Primer 1 which indicates criminal contempt by Stay-Away OOP violation. I/D performed





## Nassau County Police Department DD Narrative

back ground checks on all parties. I/D found active Nassau District Court Stay-Away OOP # 2019-000116, issued 01/06/2019 and expiring 01/05/2020 against suspect. I/D recovered paperwork from patrol.

-I/D interviewed complainant via telephone who reiterates facts of case as in narrative. She reports being homeless and staying at a friend's house (george) in Bethpage when the suspect began banging on the door. The complainant went outside and the suspect told her to come with him, then picked her up, only to put her down when I/O "george" called 911. The suspect fled scene in his vehicle.

I/D put alert on suspect name record.

I/D and others from the 2sq responded to 134 Milton ave, Levittown in an attempt to apprehend suspect. Detectives had an altercation with the suspects mother Donna Ciple resulting in arrest (2019CR317267). The suspect's vehicle was observed parked curbside and left at scene. I/D placed alarm on car to apprehend suspect.

03/12/2019 - I/D contacted by Trooper Caster of NYSP. He advised he had the suspect stopped in the suspect auto due to the active alarm and the passenger was victim Labella. The trooper was advised of the OOP and arrested the suspect in that jurisdiction for criminal contempt. The victim told the Trooper the suspect was her fiancée, she was in love with him, and they were going to South Carolina to get married. The vehicle was released to the victim and the alarm cancelled.

03/13/2019 - Suspect Ciple released from incarceration in Staten Island, NY. I/D and Detective Lichtenstein responded, took the suspect into custody, and transported him to the second precinct for arrest processing.

Victim:

=====

Bonnie Labella (36)

Suspect:

=====





## Nassau County Police Department DD Narrative

James Ciple (40)

Subject Identification:

=====

- Known to complainant (ex-boyfriend)

Video:

=====

None

Weapon Used:

=====

None

Statements:

=====

DCJS 3221 & 32b From complainant Labella

Arrest Details:

=====

On March 12, 2019 at about 0330 hours at 3742 Windsor Dr, Bethpage the victim Bonnie Labella was staying with a friend. Suspect/Ex- boyfriend James Ciple arrived and began banging on the front door. When the victim awoke and went outside the suspect requested she leave with him and physically lifted her up to go. The victim refused, 911 was summoned, and the suspect fled scene. The victim holds a valid Nassau County District Court order of protection # 2019-000116, docket# cr-000485-19na, signed by Hon. Judge Valerie Alexander on January 06, 2019 and expiring on January 05, 2020. Said order directs the defendant in part to stay-away from the victim



## Nassau County Police Department DD Narrative

wherever she may be and not to go within 100 yards of her and refrain from any communication or contact with her. The victim made a formal police report in form DCJS-3221 and a written 32b attesting to the facts of the case and requesting the suspects arrest.

On March 13, 2019 the suspect was located in custody in Staten Island at the NYPD 120th precinct via the NYPD I-card system. Upon his release he was taken into custody at 1650 hours by detectives Mazzara and Lichtenstein and transported to the Second Precinct for arrest processing.

The defendant held for arraignment in First District Court on March 14, 2019 at 0900 hours.

### Charges:

=====

PL 215.51(b5) Criminal Contempt 1st

### Case status:

=====

Closed/ Arrest- Adult (01)

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Detective Michael Mazzara

Shield 1273

D/Sgt. Kelly #224 3/27/19



[People](#) » [Orders of Protection](#) » [Inquiry](#) [\[-\]](#) [Feedback](#)

## Order Of Protection Inquiry

### NYS Order of Protection Detail

#### Caveat Text

\*\* DEFENDANT ADVISED IN COURT OF ISSUANCE AND CONTENTS OF ORDER - ORDER IS ENFORCEABLE  
\*\*

#### Order of Protection

MKE: TEMPORARY

Court ORI: NY029013J - NASSAU COUNTY 1ST DISTRICT COURT  
516-493-4200

Court Type: LC

Law Enforcement ORI: NY0290000 - NASSAU COUNTY POLICE DEPARTMENT- COMMUNICATION  
BUREAU  
516-573-8690

Court Order Number: 2019-000116

Docket Number: CR-000485-19NA

Family Unit: 238432 Family: TRUE

Service Required: FALSE Court Advised: TRUE

Warrant Returned: FALSE Brady: FALSE

Judge: ALEXANDER, VALERIE

Issued: 01/06/2019 Served: 01/06/2019 Expires: 01/05/2020

Served Date: Time:

#### Order of Protection Against

Name: CIPLEY, JAMES

Birth Date: 09/14/1978

Sex: MALE

Race: WHITE

Height: 5 ft. 10 in. Weight: 175 lbs.

Eye Color: BLU

Hair Color: BRO

State ID: 08595157N

#### Term Details:

ALL FIREARMS MUST BE SURRENDERED ON OR BEFORE : SURRENDER ANY AND ALL HANDGUNS, PISTOLS, REVOLVERS, RIFLES, SHOTGUNS AND OTHER FIREARMS OWNED OR POSSESSED, INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING: ALL FIREARMS AND DO NOT OBTAIN ANY FURTHER GUNS OR OTHER FIREARMS SUCH SURRENDER SHALL TAKE PLACE IMMEDIATELY, BUT IN NO EVENT LATER THAN IMMEDIATELY AT LOCAL PRECINCT; (12)

FIREARMS LICENSE (IF ANY) IS SUSPENDED : JAMES CIPLEY'S (DOB: 09/14/1978) LICENSE TO CARRY, POSSESS, REPAIR, SELL OR OTHERWISE DISPOSE OF A FIREARM OR FIREARMS, IF ANY, PURSUANT TO PENAL LAW 40000, IS HEREBY SUSPENDED; (13A)

INELIGIBLE TO OBTAIN FIREARMS LICENSE DURING THE PERIOD OF THIS ORDER : JAMES CIPLEY (DOB: 09/14/1978) SHALL REMAIN INELIGIBLE TO RECEIVE A FIREARM LICENSE DURING THE PERIOD OF THIS ORDER (13C)

#### Party Requesting Order

**NOTE: Requesting Party is Also a Protected Person**

Name: LABELLA, BONNIE

**Birth Date:** 11/02/1982

**Sex:** FEMALE **Race:** UNKNOWN

**Term Details:**

REFRAIN FROM ASSAULTING, HARASSING, ETC. THE PERSON : REFRAIN FROM ASSAULT, STALKING, HARASSMENT, AGGRAVATED HARASSMENT, MENACING, RECKLESS ENDANGERMENT, STRANGULATION, CRIMINAL OBSTRUCTION OF BREATHING OR CIRCULATION, DISORDERLY CONDUCT, CRIMINAL MISCHIEF, SEXUAL ABUSE, SEXUAL MISCONDUCT, FORCIBLE TOUCHING, INTIMIDATION, THREATS, IDENTITY THEFT, GRAND LARCENY, COERCION OR ANY CRIMINAL OFFENSE AGAINST BONNIE LABELLA (DOB: 11/02/1982); (02)

REFRAIN FROM COMMUNICATION BY MAIL OR BY TELEPHONE, E-MAIL, VOICE MAIL, OR OTHER ELECTRONIC MEANS : REFRAIN FROM COMMUNICATION OR ANY OTHER CONTACT BY MAIL, TELEPHONE, E-MAIL, VOICE-MAIL OR OTHER ELECTRONIC OR ANY OTHER MEANS WITH BONNIE LABELLA (DOB: 11/02/1982) DIRECTLY OR INDIRECTLY (EXCEPT PER PARA 5); (14)

STAY AWAY FROM THE PERSON : BONNIE LABELLA (DOB: 11/02/1982); (1A)

STAY AWAY FROM THE HOME OF : THE HOME OF BONNIE LABELLA (DOB: 11/02/1982); (1B)

STAY AWAY FROM THE SCHOOL OF : THE SCHOOL OF BONNIE LABELLA (DOB: 11/02/1982); (1C)

STAY AWAY FROM THE BUSINESS OF : THE BUSINESS OF BONNIE LABELLA (DOB: 11/02/1982); (1D)

STAY AWAY FROM THE PLACE OF EMPLOYMENT OF : THE PLACE OF EMPLOYMENT OF BONNIE LABELLA (DOB: 11/02/1982); (1E)

STAY AWAY FROM (OTHER) : (OTHER) BONNIE LABELLA (DOB: 11/02/1982) DO NOT GO WITHIN 100 YARDS OF THE ABOVE PERSON(S); NO THIRD PARTY CONTACT (EXCEPT PER PARA 5); (1F)

**Transaction ID:**4a48eed4-44d4-11e9-9372-202020201010

[BACK](#)

ORI No: 29  
Order No: \_\_\_\_\_  
NYSID No: \_\_\_\_\_  
CJTN No: \_\_\_\_\_

At a term of the ☒ District / City ☐ County / Supreme Court, County of NASSAU,  
at the Courthouse at ☒ Hempstead ☐ Mineola ☐ Glen Cove ☐ Long Beach, New York

ORDER OF PROTECTION  
Family Offenses - C.P.L. 530.12

PRESENT: Hon. Alexander  
PEOPLE OF THE STATE OF NEW YORK

☐ Youthful Offender (check if applicable)  
Party: A Index/Docket No: 2000465-19MA  
Indictment No., if any: \_\_\_\_\_  
Charge: 160.05, 135.05, 170.11, 160.5  
[Check box]: ☐ Ex Parte ☒ Defendant Present In Court

against CIPLEY  
James Ciple, Defendant Date of Birth: 9/14/78

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

THIS ORDER OF PROTECTION WILL REMAIN IN EFFECT EVEN IF THE PROTECTED PARTY HAS, OR CONSENTS TO HAVE, CONTACT OR COMMUNICATION WITH THE PARTY AGAINST WHOM THE ORDER IS ISSUED. THIS ORDER OF PROTECTION CAN ONLY BE MODIFIED OR TERMINATED BY THE COURT. THE PROTECTED PARTY CANNOT BE HELD TO VIOLATE THIS ORDER NOR BE ARRESTED FOR VIOLATING THIS ORDER.

☐ TEMPORARY ORDER OF PROTECTION - Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of ☐ recognizance ☐ release on bail ☐ adjournment in contemplation of dismissal]

☒ ORDER OF PROTECTION - Whereas defendant has been convicted of [specify crime or violation]: \_\_\_\_\_  
And the Court having made a determination in accordance with section 530.12 of the Criminal Procedure Law,  
IT IS HEREBY ORDERED that the above-named defendant observe the following conditions of behavior:  
[Check applicable paragraphs and subparagraphs]:

[01] ☒ Stay away from [A] ☒ [name(s) of protected person(s) or witness(es)]: Bonnie Labelia 1/2/12 and/or from the  
[B] ☒ home of Same [C] ☒ school of Same  
[D] ☒ business of Same [E] ☒ place of employment of Same  
[F] ☒ other Do not go within 100 yards of the above person(s); no third party contact (except per para. 5)

[14] ☒ Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with [specify protected person(s)]: Same Labelia directly or indirectly (except per para. 5);

[02] ☒ Refrain from assault, stalking, harassment, aggravated harassment, menacing, reckless endangerment, disorderly conduct, criminal mischief, sexual abuse, sexual misconduct, forcible touching, intimidation, threats, or any criminal offense against [specify name(s) of protected person(s), members of protected person's family or household, or person(s) with custody of child(ren)]: \_\_\_\_\_

[15] ☐ Refrain from intentionally injuring or killing without justification the following companion animal(s) [pet(s)] [specify type(s)] and, if available, name(s): \_\_\_\_\_

[11] ☐ Permit [specify individual]: \_\_\_\_\_ to enter the residence at [specify]: \_\_\_\_\_  
during [specify date/time]: \_\_\_\_\_ with [specify law enforcement agency, if any]: \_\_\_\_\_ to remove personal belongings not in issue in litigation [specify items]: \_\_\_\_\_

[04] ☐ Refrain from [indicate acts]: \_\_\_\_\_ that create an unreasonable risk to the health, safety, or welfare of [specify child(ren), family or household member]: \_\_\_\_\_

[05] ☐ Permit [specify individual(s)]: \_\_\_\_\_ entitled by a court order or separation or other written agreement, to visit with [specify child(ren)]: \_\_\_\_\_ during the following periods of time [specify]: \_\_\_\_\_, under the following terms and conditions

[specify]: Pursuant to an order of court of competent jurisdiction.  
[12] ☒ Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: All firearms and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than [specify date/time]: 1/9/20 at: Immediately to Local Precinct

[ ] ☐ Promptly return or transfer the following identification documents [specify]: \_\_\_\_\_ to the party protected by this Order NOT LATER THAN [specify date]: \_\_\_\_\_ in the following manner [specify manner or mode of return or transfer]: \_\_\_\_\_

[Check box(es) if applicable]: ☐ Such documents shall be made available for use as evidence in this judicial proceeding.  
☐ [Jointly owned documents or documents in both parties' names only]: the following document(s) may be used as necessary for legitimate use by the defendant [specify]: \_\_\_\_\_

[99] ☐ Specify other conditions defendant must observe for the purposes of protection: \_\_\_\_\_

IT IS FURTHER ORDERED that the above-named Defendant's license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any, pursuant to Penal Law §400.00, is hereby [13A] ☒ suspended or [13B] ☐ revoked (note: final order only), and/or [13C] ☒ the Defendant shall remain ineligible to receive a firearm license during the period of this order. (Check all applicable boxes).  
IT IS FURTHER ORDERED that this order of protection shall remain in force until [including (specify date)]: 1/9/20  
If this is a Temporary Order, it shall expire on this date or upon the case's disposition, whichever comes first. Arresting officer should confirm that this Order has not been modified or vacated prior to this date.

DATED: 1/9/20

☒ Defendant advised in Court of issuance and contents of Order  
☒ Order personally served on Defendant in Court

(Defendant's signature)

JUDGE / JUSTICE  
Court (Court Seat)

HON. VALERIE ALEXANDER

☐ Order to be served by other means [specify]: \_\_\_\_\_  
☐ Warrant issued for Defendant  
☐ ADDITIONAL SERVICE INFORMATION: [specify]: \_\_\_\_\_

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize and in some situations may require, such officer to arrest a defendant who is alleged to have violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, a commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 USC §§2265, 2266).

It is a federal crime to:

• cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;  
• buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect;

(Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and

• buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired. (18 U.S.C. §§922(g)(8), 922(g)(9), 2261, 2261A, 2262).

QDA 1/2014



# 288

Agency: <u>ALPD</u>		A		New York State DOMESTIC INCIDENT REPORT		ORI: <u>2900</u>		Incident # <u>190192024</u>	
Reported Date (mm/dd/yyyy) <u>3/12/2019</u>		Time (24 hours) <u>0350</u>		Occurred Date (mm/dd/yyyy) <u>3/12/2019</u>		Time (24 hours) <u>0330</u>		Complaint # <u>37136</u>	
Address (Street No., Street Name, Bldg. No., Apt No.) <u>3747 WINDSOR DRIVE</u>		City, State, Zip <u>BETH PAGE, NY</u>		<input checked="" type="checkbox"/> Officer Initiated <input type="checkbox"/> ICAD (NYC)		<input checked="" type="checkbox"/> Radio Run <input type="checkbox"/> Walk-in			
Name (Last, First, M.I.) (Include Aliases) <u>LABELLA, BONNIE</u>		DOB (mm/dd/yyyy) <u>11/2/82</u>		Age: <u>36</u>		<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male		<input type="checkbox"/> Self-Identified:	
Address (Street No., Street Name, Bldg. No., Apt No.) <u>1 2ND Street</u>		Victim Phone Number: <u>516 461 8820</u>		Language: <u>English</u>		<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> American Indian <input type="checkbox"/> Other		<input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non Hispanic <input type="checkbox"/> Unknown	
City, State, Zip <u>WINDSOR, NY 11797</u>		<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> American Indian <input type="checkbox"/> Other		<input type="checkbox"/> Other Identifier:		<input type="checkbox"/> Other Identifier:			
How can we safely contact you? (i.e. Name, Phone, Email) <u>cell phone</u>		<input type="checkbox"/> Female <input checked="" type="checkbox"/> Male		<input type="checkbox"/> Self-Identified:		<input type="checkbox"/> Other Identifier:			
Name (Last, First, M.I.) (Include Aliases) <u>CIPLEY, JAMES</u>		DOB (mm/dd/yyyy) <u>9/19/78</u>		Age: <u>40</u>		<input type="checkbox"/> Female <input checked="" type="checkbox"/> Male		<input type="checkbox"/> Self-Identified:	
Address (Street No., Street Name, Bldg. No., Apt No.) <u>134 MILTON AVENUE</u>		Suspect Phone Number: <u>516 450 7945</u>		Language: <u>English</u>		<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> American Indian <input type="checkbox"/> Other		<input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Non Hispanic <input type="checkbox"/> Unknown	
City, State, Zip <u>LEVITTOWN, NY</u>		<input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian <input type="checkbox"/> American Indian <input type="checkbox"/> Other		<input type="checkbox"/> Other Identifier:		<input type="checkbox"/> Other Identifier:			
Do suspect and victim live together? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Suspect/P2 present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Was suspect injured? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes describe:		Possible drug or alcohol use? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Suspect supervised? <input type="checkbox"/> Probation <input type="checkbox"/> Parole <input type="checkbox"/> Not Supervised <input checked="" type="checkbox"/> Status Unknown	
Suspect (P2) Relationship to Victim (P1) <input type="checkbox"/> Married <input checked="" type="checkbox"/> Intimate Partner/Dating <input type="checkbox"/> Formerly Married <input type="checkbox"/> Former Intimate Partner		Do the suspect and victim have a child in common? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
<input type="checkbox"/> Parent of Victim (P1) <input type="checkbox"/> Child of Victim <input type="checkbox"/> Relative:		<input type="checkbox"/> Other:							
Emotional condition of VICTIM? <input type="checkbox"/> Upset <input checked="" type="checkbox"/> Nervous <input type="checkbox"/> Crying <input type="checkbox"/> Angry <input type="checkbox"/> Other:									
What were the first words that VICTIM said to the Responding Officers at the scene regarding the incident? <u>"HE WAS BANGING ON THE DOOR"</u>									
Did suspect make victim fearful? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:									
Weapon Used? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Gun: <input type="checkbox"/> Yes <input type="checkbox"/> No Other, describe:									
Access to Guns? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:									
Injured? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:									
In Pain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:									
Strangulation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Loss of Consciousness: <input type="checkbox"/> Urination/Defecation Red eyes/Petechia: <input type="checkbox"/> Sore Throat: <input type="checkbox"/> Breathing Changed: <input type="checkbox"/> Difficulty Swallowing Visible Marks? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:									
What did the SUSPECT say (Before and After Arrest):									
710.30 completed? <input type="checkbox"/> Yes <input type="checkbox"/> No									
Child/Witness (1) Name (Last, First, M.I.)		DOB:		Child/Witness (1) Address (Street No., Name, Bldg./Apt)		City, State, Zip		Phone:	
Child/Witness (2) Name (Last, First, M.I.)		DOB:		Child/Witness (2) Address (Street No., Name, Bldg./Apt)		City, State, Zip		Phone:	
Briefly describe the circumstances of this incident: <u>At T/P/O P1 states P2 did come to the above location and started banging on the door causing annoyance and alarm. P1 further states P2 also did grab and pick up P1 also causing P1 annoyance and alarm. P1 does not have any injuries. Upon further investigation P1 does have a valid order of protection, full stay away, against P2 in effect issued by Judge Alexander of First District Court. Docket # is unknown at this time.</u>									
DIR Repository checked? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Order of Protection Registry checked? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Order of Protection in effect? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Refrain <input checked="" type="checkbox"/> Stay Away									
Evidence Present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Photos taken: <input type="checkbox"/> Victim Injury <input type="checkbox"/> Suspect Injury		Other Evidence: <input type="checkbox"/> Damaged Property <input type="checkbox"/> Videos		Destruction of Property? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, Describe:	
Offense Committed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Was suspect arrested? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Offense 1 <u>Crim VOP Contempt</u>		Law (e.g. PL) <u>215.50</u>		Offense 2	
If no, explain:									

POLICE COPY (Please make a copy for DA's office if appropriate)

NYS DOMESTIC AND SEXUAL VIOLENCE HOTLINE 1-800-942-6906

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DEFT. EXHIBIT B

014

Agency: <u>NCPD</u>	B	ORI: <u>2900</u>	Incident # <u>190142024</u>	Complaint # <u>317136</u>
Describe Victim's prior domestic incidents with this suspect (Last, Worst, First): <u>Sus. 21 Arrested for Assault</u> <u>against Victim</u>				
If the Victim answers "yes" to any questions in this box refer to the NYS Domestic and Sexual Violence Hotline at 1-800-942-6906 or Local Domestic Violence Service Provider: ( )				
Has Suspect ever:		Is suspect capable of killing you or children? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Threatened to kill you or your children? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Is suspect violently and constantly jealous of you? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Strangled or "choked" you? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Has the physical violence increased in frequency or severity over the past 6 months? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Beaten you while you were pregnant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Is there reasonable cause to suspect a child may be the victim of abuse, neglect, maltreatment or endangerment? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
If Yes, the Officer must contact the NYS Child Abuse Hotline Registry # 1-800-635-1522.				
Was DIR given to the Victim at the scene? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If NO, Why:		Was Victim Rights Notice given to the Victim? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If NO, Why:		
Signatures:				
Reporting Officer (Print and Sign Include Rank and ID#) <u>PO LOMONACO</u> <u>[Signature]</u> <u>1695</u>		Supervisor (Print and Sign Include Rank and ID#) <u>Sgt. Ramona D. [Signature]</u> <u>[Signature]</u>		
<b>STATEMENT OF ALLEGATIONS/SUPPORTING DEPOSITION</b>				
* Officers are encouraged to assist the Victim in completing this section of the form.				
Suspect Name (Last, First, MI) <u>Cipley, JAMES</u>				
I <u>LABELLA, BONNIE</u> (Victim/Deponent Name) state that on <u>3/12/2019</u> (Date) at <u>3742 WINDSOR DR</u> (Location of Incident) in the County/City/Town/Village <u>Nassau</u> of the State of New York, the following did occur:				
<u>Signed 32 B</u>				
(Use additional page as needed)				
False Statements made herein are punishable as a Class A Misdemeanor, pursuant to section 210.45 of the Penal Law.				
Victim/Deponent Signature <u>[Signature]</u>		Date <u>3/11/2019</u>		<div style="border: 1px solid black; padding: 5px;">Note: Whether or not this form is signed, this DIR Form will be filed with Law Enforcement.</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">Page <u>2</u> of <u>2</u></div>
Witness or Officer Signature <u>[Signature]</u>		Date <u>3/11/2019</u>		
Interpreter Signature and Interpreter Service Provider Name		Date		
Interpreter Requested <input type="checkbox"/> Yes <input type="checkbox"/> No Interpreter Used <input type="checkbox"/> Yes <input type="checkbox"/> No				
POLICE COPY (Please make a copy for DA's office if appropriate)   NYS DOMESTIC AND SEXUAL VIOLENCE HOTLINE 1-800-942-6906   3221- 03/2016 DCJS Copyright © 2016 by NYS DCJS				



PDCN 32B - Rev. 6/83

POLICE DEPARTMENT, COUNTY OF NASSAU, N.Y.  
SUPPORTING DEPOSITION

INSTRUCTIONS: Deponent must place signature immediately after his/her narrative statement which shall include a statement of non-permission when applicable. Police Officer will complete boxed area of form and will witness the deponent's statement by placing signature immediately below the deponent's signature.

Case Report No. 37136	D.D. No. 8-350-19	Defendants Name if Known CIPLEY JAMES	Relationship of Deponent to Property VICTIM
Date & Time of Deposition 3/12/2019 0330	WITNESS RO	Name Printed LOMONACO	Serial No. 10722 Command 25

## NOTICE

ANY FALSE STATEMENT MADE IN THIS DEPOSITION IS PUNISHABLE AS A CLASS A MISDEMEANOR  
PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

I am Bonnie LABELLA

On the 12<sup>th</sup> day of MARCH 20 19 at about 5:30 AM ☒ I have read and understand the above notice.

I was at my friends house located at 3742 WINDSOR DRIVE in BETHPAGE when my ex boyfriend did come to the house and started banging on the door numerous times. When I answered He then did grab me and pick me up. I am not injured and have no pain anywhere. I have a full stay away order of protection against my ex boyfriend (CIPLEY, JAMES) issued in First District court by JUDGE ALEXANDER.

I am requesting an arrest of my ex boyfriend if apprehended. I am giving this statement to PO LOMONACO and it is the truth. ~~X [Signature]~~

X Bonnie Labelle

PO [Signature] 1645

Bonnie Labelle

CIPLEY, JAMES Birth Date: 09/14/1978 Sex: Male Race: White	
Requesting Person: LABELLA, BONNIE Birth Date: 11/02/1982 Sex: Female Race: Unknown	
Protected Person: LABELLA, BONNIE Birth Date: 11/02/1982 Sex: Female Race: Unknown	
<a href="#">(more)</a> <a href="#">(print preview)</a>	
<b><u>NYS / NCIC</u></b> <b><u>Person</u></b> <b><u>(NAM)</u></b>	<b>NYS Person Response</b> No hit
<b>NCIC Person Response</b> <b>***HIT***</b> TEMPORARY PROTECTION ORDER <a href="#">(more)</a> <a href="#">(print preview)</a>	
<a href="#">Hit Confirmation Request</a>	
<b><u>NYS Person</u></b> <b><u>(REG)</u></b>	No hit
<b><u>NYS Person</u></b> <b><u>(VIN)</u></b>	No hit
Transaction ID: 8e5eb5ac-44e2-11e9-9372-202020201010	

# 292

Agency		New York State		DOMESTIC INCIDENT REPORT		Incident #	
Reported Date (MM/DD/YYYY)		Time (24 hours)		Occurred Date (MM/DD/YYYY)		Time (24 hours)	
3/12/2019		0850		3/12/2019		0830	
Address (Street No., Street Name, Bldg. No., Apt No.)		City, State, Zip		Officer Initialed		Radio Run	
3740 WINDSOR DRIVE		ROTH RAGE, NY		<input type="checkbox"/> ICAD (NYC)		<input type="checkbox"/> Walk-In	
Name (Last, First, M.I.) (Include Aliases)		DOB (MM/DD/YYYY)		Age		Gender	
LACEY, BONNIE		11/2/82		30		<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	
Address (Street No., Street Name, Bldg. No., Apt No.)		Victim Phone Number		Language		Self-Identified	
12ND Street		516 401 8820		English		<input type="checkbox"/> Self-Identified	
City, State, Zip		Suspect (P2) Name (Last, First, M.I.) (Include Aliases)		DOB (MM/DD/YYYY)		Age	
WINDSOR, NY 11797		LACEY, JAMES		9/14/75		40	
How can we safely contact you? (i.e. Name, Phone, Email)		Address (Street No., Street Name, Bldg. No., Apt No.)		Suspect Phone Number		Language	
CALL PHONE		134 MILTON AVENUE		516 450 7945		English	
City, State, Zip		Suspect (P2) Relationship to Victim (P1)		Do the suspect and victim have a child in common?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
LEVITOWN NY		<input type="checkbox"/> Married <input checked="" type="checkbox"/> Intimate Partner/Dating <input type="checkbox"/> Formerly Married <input type="checkbox"/> Former Intimate Partner		Suspect supervised? <input type="checkbox"/> Probation <input type="checkbox"/> Parole		<input type="checkbox"/> Not Supervised <input checked="" type="checkbox"/> Status Unknown	
Do suspect and victim live together? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Suspect/P2 present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Was suspect injured? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes describe:		Possible drug or alcohol use? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Suspect (P2) Relationship to Victim (P1)		Suspect/P2 present?		Was suspect injured?		Possible drug or alcohol use?	
<input type="checkbox"/> Parent of Victim (P1) <input type="checkbox"/> Child of Victim <input type="checkbox"/> Relative		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Emotional condition of VICTIM? <input type="checkbox"/> Upset <input checked="" type="checkbox"/> Nervous <input type="checkbox"/> Crying <input type="checkbox"/> Angry <input type="checkbox"/> Other:		What were the first words that VICTIM said to the Responding Officers at the scene regarding the incident?		Did suspect make victim fearful? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:		Weapon Used? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Gun: <input type="checkbox"/> Yes <input type="checkbox"/> No Other, describe:	
He was banging on the door		Did suspect make victim fearful? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:		Weapon Used? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Gun: <input type="checkbox"/> Yes <input type="checkbox"/> No Other, describe:		Suspect Threats? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, Threats to:	
Access to Guns? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:		Injured? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:		In Pain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:		Strangulation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Loss of Consciousness <input type="checkbox"/> Urination/Defecation	
What did the SUSPECT say (Before and After Arrest):		In Pain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, describe:		Strangulation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Loss of Consciousness <input type="checkbox"/> Urination/Defecation		Red eyes/Petechia <input type="checkbox"/> Sore Throat <input type="checkbox"/> Breathing Changed <input type="checkbox"/> Difficulty Swallowing	
710.30 completed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		What did the SUSPECT say (Before and After Arrest):		Strangulation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Loss of Consciousness <input type="checkbox"/> Urination/Defecation		Red eyes/Petechia <input type="checkbox"/> Sore Throat <input type="checkbox"/> Breathing Changed <input type="checkbox"/> Difficulty Swallowing	
Child/Witness (1) Name (Last, First, M.I.)		DOB:		Child/Witness (1) Address (Street No., Name, Bldg./Apt)		City, State, Zip	
Child/Witness (2) Name (Last, First, M.I.)		DOB:		Child/Witness (2) Address (Street No., Name, Bldg./Apt)		City, State, Zip	
Briefly describe the circumstances of this incident:		DIR Repository checked? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Order of Protection Registry checked? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Order of Protection in effect? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Refrain <input checked="" type="checkbox"/> Stay Away	
At T/P/O P1 states P2 did come to the above location and started banging on the door causing annoyance and alarm. P1 further states P2 also did grab and pick up P1 also causing P1 annoyance and alarm. P1 does not have any injuries. Upon further investigation P1 does have a valid order of protection, full stay away, against P2 in effect issued by Judge Alexander of First District Court. Docket # is unknown at this time.		Evidence Present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Photos taken: <input type="checkbox"/> Victim Injury <input type="checkbox"/> Suspect Injury <input type="checkbox"/> Other Evidence: <input type="checkbox"/> Damaged Property <input type="checkbox"/> Videos		Destruction of Property? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Offense Committed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Was suspect arrested? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Offense 1		Offense 2	
Offense Committed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Was suspect arrested? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Offense 1		Offense 2	
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As of 02/26/2019 09:06AM, the Laws database is current through  
201-199 Chapters 1-19

**Penal**

**S 215.51 Criminal contempt in the first degree.**

A person is guilty of criminal contempt in the first degree when:

(a) he contumaciously and unlawfully refuses to be sworn as a witness before a grand jury, or, when after having been sworn as a witness before a grand jury, he refuses to answer any legal and proper interrogatory; or

(b) in violation of a duly served order of protection, or such order of which the defendant has actual knowledge because he or she was present in court when such order was issued, or an order of protection issued by a court of competent jurisdiction in this or another state, territorial or tribal jurisdiction, he or she:

(i) intentionally places or attempts to place a person for whose protection such order was issued in reasonable fear of physical injury, serious physical injury or death by displaying a deadly weapon, dangerous instrument or what appears to be a pistol, revolver, rifle, shotgun, machine gun or other firearm or by means of a threat or threats; or

(ii) intentionally places or attempts to place a person for whose protection such order was issued in reasonable fear of physical injury, serious physical injury or death by repeatedly following such person or engaging in a course of conduct or repeatedly committing acts over a period of time; or

(iii) intentionally places or attempts to place a person for whose protection such order was issued in reasonable fear of physical injury, serious physical injury or death when he or she communicates or causes a communication to be initiated with such person by mechanical or electronic means or otherwise, anonymously or otherwise, by telephone, or by telegraph, mail or any other form of written communication; or

(iv) with intent to harass, annoy, threaten or alarm a person for whose protection such order was issued, repeatedly makes telephone calls to such person, whether or not a conversation ensues, with no purpose of legitimate communication; or

(v) with intent to harass, annoy, threaten or alarm a person for whose protection such order was issued, strikes, shoves, kicks or otherwise subjects such other person to physical contact or attempts or threatens to do the same; or

(vi) by physical menace, intentionally places or attempts to place a person for whose protection such order was issued in reasonable fear of death, imminent serious physical injury or physical injury.

(c) he or she commits the crime of criminal contempt in the second degree as defined in subdivision three of section 215.50 of this article by violating that part of a duly served order of protection, or such order of which the defendant has actual knowledge because he or she was present in court when such order was issued, under sections two hundred forty and two hundred fifty-two of the domestic relations law, articles four, five, six and eight of the family court act and section 530.12 of the criminal procedure law, or an order of protection issued by a court of competent jurisdiction in another state, territorial or tribal jurisdiction, which requires the respondent or defendant to stay away from the person or persons on whose behalf the order was issued, and where the defendant has been previously convicted of the crime of aggravated criminal contempt or criminal contempt in the first or second degree for violating an order of protection as described herein within

the preceding five years; or

(d) in violation of a duly served order of protection, or such order of which the defendant has actual knowledge because he or she was present in court when such order was issued, or an order issued by a court of competent jurisdiction in this or another state, territorial or

tribal jurisdiction, he or she intentionally or recklessly damages the property of a person for whose protection such order was issued in an amount exceeding two hundred fifty dollars.

Criminal contempt in the first degree is a class E felony.



Agency: <u>NYPD</u>	B	ORI: <u>2900</u>	Incident #: <u>190142024</u>	Complaint #: <u>317136</u>
Describe Victim's prior domestic incidents with this suspect (Last, First, MI): <u>Victim's prior domestic incidents with this suspect (Last, First, MI):</u>				
If the Victim answers "yes" to any questions in this box refer to the NYS Domestic and Sexual Violence Hotline at 1-800-942-6906 or Local Domestic Violence Service Provider: ( )				
Has Suspect ever:		Is suspect capable of killing you or children? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Threatened to kill you or your children? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Is suspect violently and constantly jealous of you? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Strangled or "choked" you? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Has the physical violence increased in frequency or severity over the past 6 months? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Beaten you while you were pregnant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Is there reasonable cause to suspect a child may be the victim of abuse, neglect, maltreatment or endangerment? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
If Yes, the Officer must contact the NYS Child Abuse Hotline Registry # 1-800-635-1522.				
Was DIR given to the Victim at the scene? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No if NO, Why:		Was Victim Rights Notice given to the Victim? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No if NO, Why:		
<b>Signatures:</b>				
Reporting Officer (Print and Sign include Rank and ID#) <u>PO LOMONACO / [Signature] 1695</u>		Supervisor (Print and Sign include Rank and ID#) <u>Sgt. [Signature] / Sgt. [Signature]</u>		
<b>STATEMENT OF ALLEGATIONS/SUPPORTING DEPOSITION</b>				
* Officers are encouraged to assist the Victim in completing this section of the form.				
Suspect Name (Last, First, MI) <u>Cipley, SALES</u>				
I, <u>ABELLA, BONNIE</u> (Victim/Deponent Name) state that on <u>3/12/2019</u> (Date)				
at <u>3742 WINDSOR DR</u> (Location of incident) in the <u>Nassau</u> County/City/Town/Village				
of the State of New York, the following did occur:				
Signed <u>32 B</u>				
(Use additional page as needed)				
False Statements made herein are punishable as a Class A Misdemeanor, pursuant to section 210.45 of the Penal Law.				
Victim/Deponent Signature <u>[Signature]</u>		Date <u>3/11/2019</u>		
Witness or Officer Signature <u>[Signature]</u>		Date <u>3/11/2019</u>		
Interpreter Signature and Interpreter Service Provider Name		Date		
Interpreter Requested <input type="checkbox"/> Yes <input type="checkbox"/> No Interpreter Used <input type="checkbox"/> Yes <input type="checkbox"/> No				
POLICE COPY (Please make a copy for DA's office if appropriate)		NYS DOMESTIC AND SEXUAL VIOLENCE HOTLINE 1-800-942-6906		

**Note:**  
Whether or not this form is signed, this DIR Form will be filed with Law Enforcement.

Page 2 of 2





Nassau County Police Department  
**CASE REPORT**  
Case Folder Number: 2019CR317136

**CASE DATA**

Reported As: DOMDIST - Domestic disturbance  
Reporting Officer: 10222 - Lomonaco, Anthony P  
Reported On: 03/12/2019 @ 0404  
Occurred On: 03/12/2019 @ 0330 (Tuesday)  
Incident Location:  
3742 WINDSOR  
DR Bethpage, NY  
Precinct of Incident: 2nd Precinct South  
Command: 002  
Reporting Agency: NASSAU COUNTY PD  
Detective Assigned: 7976 - Mazzara, Michael P  
Post of Incident: 808

**OFFENSE(S)**

Offense: Z - DOMESTIC	Class:	Category:
Location Type:		
Offense: PL 215.50 03 - CRIMINAL CONTEMPT 2ND: DISOBEY MANDATE	Class: A	Category: Misd.
Location Type: Single Family Home		

**SUSPECT(S)**

Name: Ciple, James	DOB: 09/14/1978	Age: 40
Sex: Male	Race: White	Ethnicity: Non Hispanic or Latino
Employer/School: None		
Contact Information		
Address		
Home: 134 MILTON AVE LEVITTOWN, NY 11756		
Phone		
Mobile: (516) 450-7945		
Physical Characteristics		
Eye Color: Blue	Complexion: Light	
Hair Color: Brown	Teeth:	
Hair Style: Bald/Balding	Facial Hair:	
Hair Length: Other	Height: 5' 10"	
Build: Medium	Weight: 175	
Clothing:		

**VICTIM(S)**

Name: Labella, Bonnie	DOB: 11/02/1982	Age: 36	Deposed: Yes
Sex: Female	Race: White	Ethnicity: Non Hispanic or Latino	
Victim Type: Individual			
Victim Of: 1. PL 215.50 03 - CRIMINAL CONTEMPT 2ND: DISOBEY MANDATE			
2. Z - DOMESTIC			
Contact Information			
Address			
Home: 1 2nd St Woodbury			
Phone			
Mobile: (321) 682-9707			
Residency			
Nassau County Resident: Resident			

**NARRATIVE**

At time and listed location Victim Labella states that ex-boyfriend Suspect Ciplej did come to listed location and started banging on the door. Victim further states that Suspect also did grab and pick her up, causing annoyance and alarm. Victim does not have any injuries at this time. Upon further investigation, Victim does have a valid Order of Protection, Full Stay Away Order against Suspect in effect issued by Judge Alexander of First District Court. Docket number is unknown at this time.

Probation Check Negative and Pistol License Check Negative.

RMP 808

**SUPERVISOR APPROVAL**

Supplement Number: 001

Reviewed By: 8842 - Landman, Matthew J

Reviewed On: 3/12/2019 5:10:40 AM



People » Criminal History » [Criminal Repository Search](#) [\[+\] Feedback](#)

## Criminal Repository

[PRINT](#)
[DONE](#)
[BACK](#)

### Repository Inquiry

To: mazzaram1 For: Michael Mazzara Case No:2019cr317136 NYSID Number - 13895813Z - CRI

New York State Division of Criminal Justice Services

Alfred E. Smith Building, 80 South Swan St.

Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

[Identification](#) [Summary](#) [Criminal History](#) [Job/License](#) [Wanted](#) [Missing](#)

#### Attention - Important Information

\* See Additional Information at the bottom of this response for more banners pertaining to the criminal history

#### Identification Information



Name:

BONNIE LABELLE

Date of Birth:

November 02, 1982

Place of Birth :

Cycle 1

Arrest Date May 09, 2017

Address:

1 2ND ST, WOODBURY, NY 11797

<b>Sex:</b>	<b>Race:</b>	<b>Ethnicity:</b>	<b>Skin Tone:</b>
Female	White	Not Hispanic	Light/Medium/Dark
<b>Eye Color:</b>	<b>Hair Color:</b>	<b>Height:</b>	<b>Weight:</b>
Brown	Brown	5' 03"	105

SSN:

<b>NYSID#:</b>	<b>FBI#:</b>	<b>NCIC Classification#:</b>
13895813Z	FH3T3CJW8	

III Status: Criminal record in NYS only

US Citizen: Unknown

#### Summary Information

<b>Total Arrests:</b>	<b>Date of Earliest Arrest:</b>	<b>Latest Prior Arrest Date:</b>
1	2017	May 09, 2017

<b>Total Arrests:</b>	1	<b>Total Arraigned Arrests:</b>	1	<b>Total Open Cases:</b>	0	<b>Cycles (max 5)</b>	
<b>Felony:</b>	0	<b>Felony:</b>	0	<b>Felony:</b>	0		
<b>Violent Felony:</b>	0	<b>Violent Felony:</b>	0	<b>Violent Felony:</b>	0		
<b>Firearm:</b>	0	<b>Firearm:</b>	0	<b>Misdemeanor:</b>	0		

Misdemeanor:	1	Misdemeanor:	1	Other:	0
Other:	0	Other:	0	Open ACD:	0
				Non Docketed Cases:	0

Total Convictions:	1	Cycles (max 5)	Warrant Information:	Cycles (max 5)	DOC Classification:	Cycles (max 5)
Felony:	0		Failure to Appear Counts:	0	Escape Charges:	0
Violent Felony:	0		Total Open:	0	Sex Offender Convictions:	0
Firearm:	0		Active NYC:	0	Probation Revoc:	0
Misdemeanor:	0					
Other:	1	1				
YO Adjud.:	0					

Note: Summary Information may not reflect official actions. DCJS strongly urges the recipient to review the enclosed criminal history record information.

### ◆ NYS Criminal History Information ★

#### Cycle 1

#### Arrest/Charge Information

Arrest Date: May 09, 2017 08:50 am (08:50:00)

Name: BONNIE LABELLA  
 Date of Birth: November 02, 1982  
 Country of Citizenship: USA  
 Sex: Female  
 Race: White  
 Ethnicity: Not Hispanic  
 Height: 5' 03"  
 Weight: 105  
 Age at time of crime/arrest: 34  
 Address: 1 2ND ST, WOODBURY, NY 11797  
 Local Person Id: 729652  
 Place of Arrest: Town of Huntington, Suffolk County, NY  
 Arrest Type: Crime In Progress  
 Date of Crime: May 09, 2017  
 Place of Crime: Town of Huntington, Suffolk County, NY  
 Criminal Justice Tracking No.: 68134505L  
 Arresting Agency: Suffolk County Police Department- Headquarters  
 Arresting Officer ID: SPD40056  
 Local Person Id: 729652  
 Incident Number: 170266459  
 Arrest Number: 20170178933  
 Arraignment: Suffolk County 1st District Court  
 Arrest Charges:

-- Operating Motor Vehicle Impaired By Drugs-1st Offense  
 VTL 1192 Sub 04 Class U Misdemeanor Degree 0 NCIC 5403

#### Court Case Information

--Court: Suffolk County 1st District Court Case Number: 2017SU018709

May 10, 2017

Initial Report Of Docket Number

May 10, 2017

**Arraigned**

-- Operating Motor Vehicle Impaired By Drugs-1st Offense

VTL 1192 Sub 04 Class U Misdemeanor NCIC 5403

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192 Sub 01 Infraction NCIC 5404

March 21, 2018

**Convicted Upon Plea Of Guilty** - Conviction Date: March 21, 2018

-- Driving While Ability Impaired By The Consumption of Alcohol

VTL 1192 Sub 01 Infraction NCIC 5404

**Sentenced to:** Conditional discharge Alcohol Abuse Program Fine Amount: \$500 Status at the time of sentencing: Adjourned for Payment License Suspended 90 Day(s)

**Sentence Date:** March 21, 2018

**Interim release Status:** Released on own recognizance (ROR)

◆ **Other History Related Information** ▲

There is no Other History Related Information associated with this history.

◆ **Job/License Information** ▲

There is no Job/License Information associated with this history.

◆ **Wanted Information** ▲

There is no NYS Wanted Information associated with this history.

◆ **Missing Person Information** ▲

There is no NYS Missing Information associated with this history.

◆ **Additional Information** ▲

**Sentencing** - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

**Caution:** Identification not based on fingerprint comparison. This record was produced as the result of an inquiry.

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI.

**WARNING:** Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law TITLE 42 USC 3789g(b). This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. Destroy after use and request an updated rap sheet for subsequent needs. All information presented herein is as complete as the data furnished to DCJS.

**DONE** **BACK**



CFS Number: 190142024

NASSAU COUNTY PD

### Calls for Service

#### Call for Service Information

CFS Number	190142024	Coordinate Y	20471850
Agency	NASSAU COUNTY PD	Complainant	AT&T MOBILITY
Received Date/Time	3/12/2019 3:34:30 AM	Address	3601 HEMPSTEAD TRNPK ; SE LEVITTOWN
Dispatched Date/Time	3/12/2019 3:35:12 AM		
Arrived Date/Time		CSZ	
Cleared Date/Time	3/12/2019 4:56:34 AM	Phone	516-359-2317
CFS Date/Time	3/12/2019 4:56:34 AM	Call Type	
Dispatcher	6237C - Robertson, Michelle	Reported Offense	
Source	AniAli	Verified Offense	DOMDIST - Domestic disturbance
Address	3742 WINDSOR DR	Disposition	RPT - REPORT PREPARED - INCLUDE NUMBER IN REMARKS
CSZ	Bethpage, NY		
Location Name		Priority	1 - 1
Jurisdiction		Classification	
Grid		Vehicle	
Sector	808	Vehicle License	
Map		Tow Company	
Beat Name		Case	2019CR317136
Coordinate X	112371224		

#### Officers

Officers

#### Notes

CELL SITE

COMPL STATES THERE IS A STAY AWAY ORDER

SUBJ IS IFO LOCATION

\*\* LOI search completed at 03/12/19 03:34:31

\*\* Recommended unit 808C for requirement 2PATS 1P-1B (1.5 mi)

\*\* Recommended unit 814A for requirement 2PATS 1P-1B (1.1 mi)

COMPL IS BONNIE...SUBJ IS JIMMY



CFS Number: 190142024

NASSAU COUNTY PD

SUBJ KEEPS BANGING ON FRONT DOOR

SUB JUST PULLED AWAY...WHITE HYUNDAI ELANTRA HTL 8755

SUBJ JUST RELEASED FROM JAIL 1 WEEK AGO FROM THE STAY AWAY ORDER

809 REQ ASSIGNMENT

809 REQ CALL

814 81

814 81

814 NO FURTHER

814 NO FURTHER

\*\* Case number C219CR317136 has been assigned to event 190142024

\*\* >>>> on terminal: \$808C

## Message Header

Type: VehFelonyEntry\_NYS  
From: NY0290020 - Nassau County Police Department 2nd Precinct  
User: tiernoa  
Received: 03/12/2019 03:01 PM  
Subject: Vehicle Felony Entry VIN=KMHJF24M0WU701467, LIC=HTY8754, LIS=NY,  
OCA=LNAB1440

## Identifying Details

Message Key (MKE): FELONY VEHICLE, VEHICLE USED IN THE COMMISSION OF  
A CRIME  
Originating Agency NY0290020 - NASSAU COUNTY POLICE DEPARTMENT 2ND  
(ORI): PRECINCT  
516-573-6232  
ORI Case Number  
(OCA): LNAB1440  
Linking Agency (LKI):  
LKI Case Number  
(LKA):  
Notify Originator of All Hits: NO

## Vehicle Details

Owner Number (OAN):  
Vehicle ID (VIN): KMHJF24M0WU701467  
Plate (LIC): HTY8754  
State (LIS): NY - NEW YORK  
Type (LIT): PC - REGULAR PASSENGER AUTOMOBILE PLATES  
Expires (LIY): 2019  
Year (VYR): 1998  
Make (VMA): HYUN - HYUNDAI  
Model (VMO): ELN - ELANTRA  
Style (VST): 4D - SEDAN, 4-DOOR, AUTOMOBILE(2)  
Color (VCO): WHI

## Incident

Date and Time of 03/12/2019 - 03:30

Theft:

Location of Theft:

CTV Code: 3052 - OYSTER  
BAY

Car Jack: NO

Keys: YES

Miscellaneous (MIS):

CASE 2019CR317136 VEHICLE IS NOT STOLEN VEH USED IN COMMISSION OF  
CRIME REG OWNER IS WANTED BY NASSAU COUNTY PD 2ND PCT DETECTIVES  
REG OWN JAMES M CIPLEY DOB 091478 IS WANTED BY DET MAZZARA 5165736253

## Other

Destinations: AP30, NY0290000 (LNAS), NY0290001 (LNQA), NY0290002 (LNNC),  
NY0290090 (LNAU), NY0290020 (LNAB)

Transaction ID: 39ae723f-44f9-11e9-b27d-202020201012



# NASSAU COUNTY POLICE DEPARTMENT

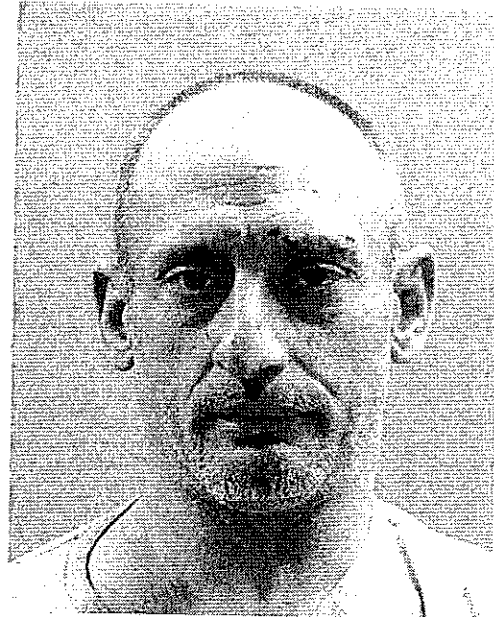


## MUGSHOT

LAST NAME: CIPLEY  
FIRST NAME: JAMES  
PHOTO #: 20345472  
IDB #: 0383784  
ARREST #: 219AR0501010  
NYSID #:  
ARREST DATE: 02-06-2019  
P.L. CHARGE 1:  
P.L. DESC.:  
P.L. CHARGE 2:  
P.L. DESC.:  
DATE OF BIRTH: 09-14-1978  
AGE AT OFFENSE: 40

### PHYSICAL DESCRIPTION

RACE: WHITE  
SEX: MALE  
HEIGHT:  
WEIGHT: 175  
HAIR TYPE:  
HAIR COLOR: BROWN  
HAIR STYLE:  
EYE COLOR: BLUE  
GLASSES:  
FACIAL HAIR:  
SMT:  
SMT LOCATION:  
SKIN TONE: LIGHT  
SKIN COMPLEXION:



### MISC. INFORMATION

PCT OF ARREST:  
SEX OFF RISK LEVEL:  
GANG MEMBER:  
GANG NAME:  
DATE OF BOOKING: 02-07-2019  
DRIV LIC #:  
SOCIAL SECURITY #: 082626519  
BOOKING OFFICER:  
MISC #2:  
MISC #3:  
AKA/NICKNAME:

**CONFIDENTIAL: FOR LAW ENFORCEMENT USE ONLY**



# NASSAU COUNTY POLICE DEPARTMENT

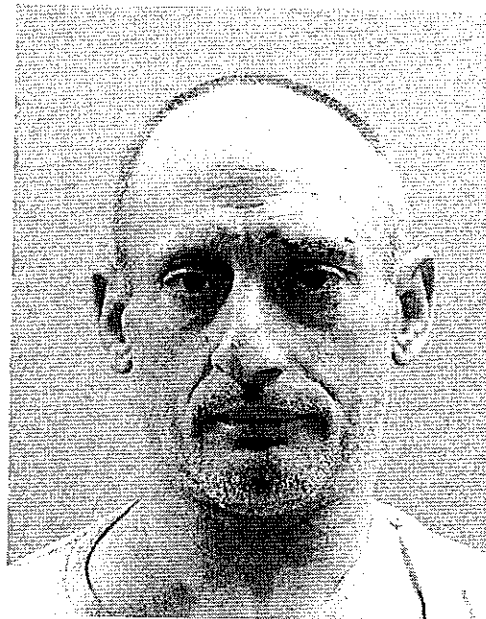


## MUGSHOT

LAST NAME: CIPLEY  
FIRST NAME: JAMES  
PHOTO#: 20345472  
IDB#: 0383784  
ARREST #: 219AR0501010  
NYSID #:  
ARREST DATE: 02-06-2019  
P.L. CHARGE 1:  
P.L. DESC.:  
P.L. CHARGE 2:  
P.L. DESC.:  
DATE OF BIRTH: 09-14-1978  
AGE AT OFFENSE: 40

### PHYSICAL DESCRIPTION

RACE: WHITE  
SEX: MALE  
HEIGHT:  
WEIGHT: 175  
HAIR TYPE:  
HAIR COLOR: BROWN  
HAIR STYLE:  
EYE COLOR: BLUE  
GLASSES:  
FACIAL HAIR:  
SMT:  
SMT LOCATION:  
SKIN TONE: LIGHT  
SKIN COMPLEXION:



### MISC. INFORMATION

PCT OF ARREST:  
SEX OFF RISK LEVEL:  
GANG MEMBER:  
GANG NAME:  
DATE OF BOOKING: 02-07-2019  
DRIV LIC #:  
SOCIAL SECURITY #: 082626519  
BOOKING OFFICER:  
MISC #2:  
MISC #3:  
AKA/NICKNAME:

**CONFIDENTIAL: FOR LAW ENFORCEMENT USE ONLY**

**Nassau County**



**Police Department**

LAURA CURRAN  
COUNTY EXECUTIVE

1490 Franklin Avenue  
Mineola, New York 11501  
(516) 573-8800

PATRICK RYDER  
COMMISSIONER

March 12, 2019

To: NYS Police Trooper Caster Shield 2032 / Richmond County Criminal Court  
26 Central Ave, Staten Island, NY 10301  
Tel. (718) 675-8700

From: FROM: DETECTIVE MAZZARA, 2<sup>ND</sup> SQUAD, NASSAU COUNTY POLICE  
DEPARTMENT

SUBJECT: REQUEST INMATE HOLD UPON RELEASE – James Ciple, D.O.B.  
09/14/1978, NYSID # 08595157N

1. DEFENDANT **James Ciple** IS WANTED BY THE NASSAU COUNTY POLICE DEPARTMENT 2<sup>ND</sup> SQUAD FOR AN ACTIVE DOMESTIC CRIMINAL CONTEMPT 1ST CASE # 2019CR317136. I REQUEST NOTIFICATION OF HIS RELEASE TO MYSELF OR ANY MEMBER OF THE 2<sup>ND</sup> SQUAD AT (516) 573-6253. WE WILL RESPOND AND TAKE CUSTODY. THANK YOU.

MICHAEL MAZZARA

A handwritten signature in black ink, appearing to read "Det. Mazzara", written over a horizontal line.

DETECTIVE 2<sup>ND</sup> SQUAD  
SHIELD 1273

## Message Header

*Dlt Marzano*

Type: VehFelonyEntry\_NYS  
From: NY0290020 - Nassau County Police Department 2nd Precinct  
User: tiernoa  
Received: 03/12/2019 03:01 PM  
Subject: Vehicle Felony Entry VIN=KMHJF24M0WU701467

## Identifying Details

Message Key (MKE): FELONY VEHICLE, VEHICLE USED IN THE COMMISSION OF  
A CRIME  
Originating Agency NY0290020 - NASSAU COUNTY POLICE DEPARTMENT 2ND  
(ORI): PRECINCT  
516-573-6232  
ORI Case Number LNAB1440  
(OCA):  
Linking Agency (LKI):  
LKI Case Number  
(LKA):  
Notify Originator of All Hits: NO

## Vehicle Details

Owner Number (OAN):  
Vehicle ID (VIN): KMHJF24M0WU701467  
Plate (LIC): HTY8754  
State (LIS): NY - NEW YORK  
Type (LIT): PC - REGULAR PASSENGER AUTOMOBILE PLATES  
Expires (LIY): 2019  
Year (VYR): 1998  
Make (VMA): HYUN - HYUNDAI  
Model (VMO): ELN - ELANTRA  
Style (VST): 4D - SEDAN, 4-DOOR, AUTOMOBILE(2)  
Color (VCO): WHI

## Incident

Date and Time of Theft: 03/12/2019 - 03:30



Location of Theft:

CTV Code: 3052 - OYSTER  
BAY

Car Jack: NO

Keys: YES

Miscellaneous (MIS):

CASE 2019CR317136 VEHICLE IS NOT STOLEN VEH USED IN COMMISSION OF  
CRIME REG OWNER IS WANTED BY NASSAU COUNTY PD 2ND PCT DETECTIVES  
REG OWN JAMES M CIPLEY DOB 091478 IS WANTED BY DET MAZZARA 5165736253

**Other**

Destinations: AP30, NY0290000 (LNAS), NY0290001 (LNQA), NY0290002 (LNNC),  
NY0290090 (LNAU), NY0290020 (LNAB)

Transaction ID: 39ae723f-44f9-11e9-b27d-202020201012



**NYPD PETS** PROPERTY and EVIDENCE  
TRACKING SYSTEM  
**Property Clerk Invoice**  
PD 521-141 (Rev. 11/09)



Invoice No. **5000156181**

Invoicing Command  
**121ST PCT.**

Invoice Status  
**OPEN**

Invoice Date  
**03/12/2019**

Property Type  
**GENERAL PROPERTY**

Property Category  
**SAFEKEEPING**

Officers	Rank	Name	Tax No.	Comment	
Invoicing			2032	NYSP	OCME, EU No.
Arresting			1998	OTHER	OCME, FB No.
Investigating					Police Lab Evid. Ctr. No.
Det Squad Supervisor					Det Sqd. Case No. N/A
CSU/ECT Processing					CSU/ECT Run No. N/A

Item	Total QTY	Article(s)	PETS No.	Pkg. QTY	Disposition
1	1	CELL PHONE COLOR: BLACK MAKE: MOTOROLA MODEL: XT1607 IMEI #: 354140070660580 SCREEN CRACKED PRIOR TO POLICE CONTACT	1203767964	1	
2	1	CELL PHONE COLOR: WHITE MAKE: ANS MODEL: L50 IMEI #: 99001220731410	1203767964	1	
3	1	CELL PHONE COLOR: MULTICOLORED MAKE: APPLE MODEL: IPHONE IMEI #: 355375082123875	1203767964	1	
4	1	BATTERY COLOR: BLACK MAKE: MOTOROLA MODEL: GK40	1203767964	1	
5	1	BATTERY COLOR: BLACK MAKE: ANS MODEL: MH62408	1203767964	1	
6	1	BATTERY COLOR: COPPER MAKE: POWER BANK PORTABLE CHARGER	1203767964	1	
7	1	KEYS COLOR: COPPER 1 KEY ON KEY CHAIN	1203767964	1	
8	1	OTHER VEHICLE ACCESSORY COLOR: YELLOW NYS VEHICLE REGISTRATION DOCUMENT FOR	1203767964	1	



Invoice No. **5000156181**

Prisoner / Finder / Owner Copy  
printed: 03/13/2019 00:12

PCD Storage No. --

Page No. 1 of 4



**NYPD PETS** PROPERTY and EVIDENCE  
TRACKING SYSTEM  
Property Clerk Invoice  
PD 521-141 (Rev. 11/09)



Invoice No. **5000156181**

Item	Total QTY	Article(s)	PETS No.	Pkg. QTY	Disposition
		HTY8754			

REMARKS:  
963866 03/12/2019 23:17 : THE ABOVE IS A COMPLETE LIST OF PROPERTY BEING VOUCHERED FOR SAFEKEEPING AS AGREED TO BY THE OWNER.

Date Of Incident	Penal Code/Description	Crime Classification	Related To	Receipt
03/12/2019	215.51/CRIMINAL CONTEMPT 1		N/A	ACCEPTED

Prisoner(s) Name	D.O.B	Age	Address	Arrest No./Summons No.	NYSID No.
1 CIPLEY, JAMES	09/14/1978	40	134 MILTON AVE, LEVITTOWN, NY- 11756	S19602106	

Complaint No. N/A  
Related Comp No.(s) N/A  
Aided/Accident No.(s) N/A  
Related Invoice(s) N/A

Approvals	Rank	Name	Tax No.	Command	Date	Time
Entered By			963866	121ST PRECINCT	03/12/2019	22:29
Invoicing Officer			2032	NYSP	03/13/2019	00:08

Approved By 947366 121ST PRECINCT 03/13/2019 00:11



Invoice No. **5000156181**

Prisoner / Finder / Owner Copy

Printed: 03/13/2019 00:12

PCD Storage No. --

Page No. 2 of 4



Nassau County Police Department

PROPERTY RECEIPT

Arrest Number: 2019AR502709 Case Folder Number: 2019CR317136  
Cipley, James

PROPERTY RECEIPT DEFENDANT

Date/Time Taken: 03/13/2019 @ 2040

Name: Cipley, James

Address

Home: 134 MILTON AVE LEVITTOWN, NY 11756

PROPERTY INFORMATION

Property Type	Quantity	Description
Personal Effects / Identification (Miscellaneous)	1	SC License
Personal Effects / Paperwork (Miscellaneous)	1	assorted papers

PROPERTY TAKEN

Officer Taking Property:

Rank: DET

Name: Mazzara, Michael P.

Serial Number: 7976

Command: 2SQ

Certified By Defendant:

Defendant Signature

Officer Taking Property:

Officer Signature

PROPERTY RETURNED

Property Returned to Defendant:

Defendant Signature

Date/Time:

Officer Returning Property:

Officer Signature

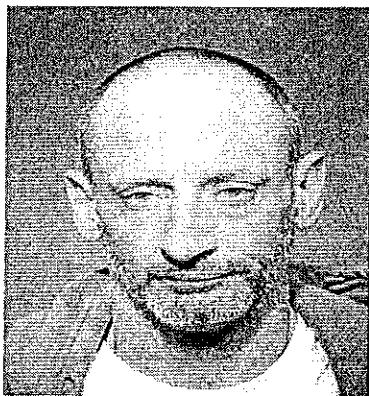
**Repository Inquiry****To: mazzaram1 For: Michael Mazzara Case No:2019cr317136 NYSID Number - 08595157N - ARR**

New York State Division of Criminal Justice Services

Alfred E. Smith Building, 80 South Swan St.

Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

Identification Summary Criminal History Job/License Wanted Missing**● Attention - Important Information** ⬆\* See **Additional Information** at the bottom of this response for more banners pertaining to the criminal history**Violent Felony** offense(s) on file**DNA PROFILE IS ON FILE IN THE DNA DATABANK** If more information is required call DCJS Office of Forensic Services at 1-800-262-3257**● Identification Information** ⬆**Name:**JAMES M CIPLEY JAMES CIPLEY  
JIM CIPLEY**Date of Birth:**

September 14, 1978

**Place of Birth :**

New York USA Unknown

Cycle 18

Arrest Date March 13, 2019

**Address:**

134 MILTON AVE, LEVITTOWN, NY 11756

134 MILTON AVE, LEVITTOWN, NY 11756

134 MILTON AVE, LEVITTOWN, NY

134 MILTON AVENU, LEVITOWN, NY

134 MILTON AVE , LEVITTOWN, NY

134 MILTON AV, LEVITTOWN, NY

<b>Sex:</b>	<b>Race:</b>	<b>Ethnicity:</b>	<b>Skin Tone:</b>
Male	White	Not Hispanic	Light
<b>Eye Color:</b>	<b>Hair Color:</b>	<b>Height:</b>	<b>Weight:</b>
Blue	Brown	5' 10"	185

SSN:

082-62-6519 082-62-6919

NYSID#: FBI#: Probation Client ID#: NCIC Classification#: 08595157N 566097EB0 1367011 PIIPOPO19POPOPI2111

III Status: Criminal record in NYS only

US Citizen: Unknown

## Summary Information

Total Arrests: 18 Date of Earliest Arrest: May 04, 1997 Latest Prior Arrest Date: March 12, 2019

Total Arrests:	18	Total Arraigned Arrests:	18	Total Open Cases:	4	Cycles (max 5)
Felony:	7	Felony:	6	Felony:	3	18,17,16
Violent Felony:	2	Violent Felony:	2	Violent Felony:	0	
Firearm:	1	Firearm:	1	Misdemeanor:	1	15
Misdemeanor:	11	Misdemeanor:	11	Other:	0	
Other:	0	Other:	0	Open ACD:	0	
				Non Docketed Cases:	0	

Total Convictions:	13	Cycles (max 5)	Warrant Information:	Cycles (max 5)	DOC Classification:	Cycles (max 5)
Felony:	2	7,3	Failure to Appear Counts:	13	Escape Charges:	117
Violent Felony:	1	3	Total Open:	0	Sex Offender Convictions:	0
Firearm:	0		Active NYC:	0	Probation Revoc:	13
Misdemeanor:	9	14,13,12,11,9			Parole Revoc:	0
Other:	2	10,1				
YO Adjud.:	0					

Note: Summary Information may not reflect official actions. DCJS strongly urges the recipient to review the enclosed criminal history record information.

## NYS Criminal History Information

↓ Cycle 18

### Arrest/Charge Information

Arrest Date: March 12, 2019 08:00 pm (20:00:00)

Name: JAMES M CIPLEY  
 Date of Birth: September 14, 1978  
 Sex: Male  
 Race: White  
 Ethnicity: Not Hispanic  
 Height: 5' 10"



**Weight:** 185  
**Age at time of crime/arrest:** 40  
**Address:** 134 MILTON AVE, LEVITTOWN, NY 11756  
**Fax Number:** 11660  
**Place of Arrest:** NYCPD 121  
**Arrest Type:** Unknown  
**Date of Crime:** March 12, 2019  
**Place of Crime:** Richmond County, NY  
**Criminal Justice Tracking No.:** 68943410Y  
**Arresting Agency:** NYCPD PCT 121  
**Arresting Officer ID:** 1998  
**Arrest Number:** S19602106  
**Arraignment:** Richmond County Criminal Court  
**Arrest Charges:**

- Criminal Contempt-1st Degree: Violate Order of Protection  
PL 215.51 Sub B Class E Felony Degree 1 NCIC 5016
- Moved From Lane Unsafely  
VTL 1128 Sub 0A Infraction Degree 0 NCIC 5499
- Operate Moving Motor Vehicle While Using Portable Electronic Device  
VTL 1225-D Sub 01 Infraction Degree 0 NCIC 5499

#### Court Case Information

--Court: Richmond County Criminal Court Case Number: CR-001660-19RI

March 13, 2019

Initial Report Of Docket Number

#### ✦ Cycle 17 ✦

#### Domestic Incident Report Filed

#### Arrest/Charge Information

Arrest Date: February 06, 2019 12:00 am (00:00:00)

**Name:** JAMES CIPLEY  
**Date of Birth:** September 14, 1978  
**Country of Citizenship:** USA  
**Sex:** Male  
**Race:** White  
**Ethnicity:** Not Hispanic  
**Height:** 5' 10"  
**Weight:** 175  
**SSN:** 082-62-6519  
**Age at time of crime/arrest:** 40

**Address:** 134 MILTON AVE, LEVITTOWN, NY 11756  
**Local Person Id:** 011000383784  
**Place of Arrest:** Town of Hempstead, Nassau County, NY  
**Arrest Type:** Crime In Progress  
**Date of Crime:** February 06, 2019  
**Place of Crime:** Town of Hempstead, Nassau County, NY  
**Criminal Justice Tracking No.:** 68906329Y  
**Arresting Agency:** Nassau County Police Department- Communication Bureau  
**Arresting Officer ID:** 8441  
**Local Person Id:** 011000383784  
**Arrest Number:** 219AR0501010  
**Arraignment:** Nassau County 1st District Court

**Arrest Charges:**

- Criminal Possession Controlled Substance -5th:Cocaine 500 Milligrams  
PL 220.06 Sub 05 Class D Felony Degree 5 NCIC 3532
- Escape-3rd Degree  
PL 205.05 Class A Misdemeanor Degree 3 NCIC 4901
- Resisting Arrest  
PL 205.30 Class A Misdemeanor Degree 0 NCIC 4801
- Criminal Contempt-2nd:Disobey Court  
PL 215.50 Sub 03 Class A Misdemeanor Degree 2 NCIC 5005

**Court Case Information**

--Court: Nassau County 1st District Court Case Number: CR-004215-19NA

February 07, 2019

**Initial Report Of Docket Number**

February 07, 2019

**Arraigned**

- Criminal Possession Controlled Substance -5th:Cocaine 500 Milligrams  
PL 220.06 Sub 05 Class D Felony NCIC 3532
- Criminal Possession Controlled Substance- 7th Degree  
PL 220.03 Class A Misdemeanor NCIC 3599
- Escape-3rd Degree  
PL 205.05 Class A Misdemeanor NCIC 4901
- Resisting Arrest  
PL 205.30 Class A Misdemeanor NCIC 4801

-- Criminal Contempt-2nd:Disobey Court

PL 215.50 Sub 03 Class A Misdemeanor NCIC 5005

## ✦ Cycle 16 ✦

**Domestic Incident Report Filed****Arrest/Charge Information**

Arrest Date: January 05, 2019 12:00 am (00:00:00)

**Name:** JAMES CIPLEY  
**Date of Birth:** September 14, 1978  
**Country of Citizenship:** USA  
**Sex:** Male  
**Race:** White  
**Ethnicity:** Not Hispanic  
**Height:** 5' 10"  
**Weight:** 175  
**SSN:** 082-62-6519  
**Age at time of crime/arrest:** 40  
**Address:** 134 MILTON AVE, LEVITTOWN, NY 11756  
**Local Person Id:** 011000383784  
**Place of Arrest:** Town of Hempstead, Nassau County, NY  
**Arrest Type:** Complaint  
**Date of Crime:** January 04, 2019  
**Place of Crime:** Town of Oyster Bay, Nassau County, NY  
**Criminal Justice Tracking No.:** 68870527P  
**Arresting Agency:** Nassau County Police Department- Communication Bureau  
**Arresting Officer ID:** 9465  
**Local Person Id:** 011000383784  
**Arrest Number:** 219AR0500075  
**Arraignment:** Nassau County 1st District Court  
**Arrest Charges:**

-- Robbery-3rd Degree

PL 160.05 Class D Felony Degree 3 NCIC 1299

**Court Case Information**--Court: Nassau County 1st District Court Case Number: CR-000485-19NA

January 06, 2019

Initial Report Of Docket Number

January 06, 2019

Arraigned

-- Robbery-3rd Degree

PL 160.05                      Counts: 2   Class D   Felony                      NCIC 1299

-- Unlawful Imprisonment-2nd Degree

PL 135.05                                      Class A   Misdemeanor   NCIC 1008

-- Criminal Obstruction Of Breathing Or Blood Circulation -Apply Pressure

PL 121.11      Sub A                      Class A   Misdemeanor   NCIC 1399

-- Petit Larceny

PL 155.25                      Counts: 2   Class A   Misdemeanor   NCIC 2399

---

↓ Cycle 15 ↑

**Arrest/Charge Information**

Arrest Date: November 02, 2018 12:00 am (00:00:00)

**Name:** JAMES M CIPLEY

**Date of Birth:** September 14, 1978

**Country of Citizenship:** USA

**Sex:** Male

**Race:** White

**Ethnicity:** Not Hispanic

**Height:** 5' 10"

**Weight:** 200

**SSN:** 082-62-6519

**Age at time of crime/arrest:** 40

**Address:** 134 MILTON AVE, LEVITTOWN, NY 11756

**Local Person Id:** 011000383784

**Place of Arrest:** Town of Hempstead, Nassau County, NY

**Date of Crime:** October 26, 2018

**Place of Crime:** Town of Hempstead, Nassau County, NY

**Criminal Justice Tracking No.:** 68803568Z

**Arresting Agency:** Nassau County Police Department- Communication Bureau

**Arresting Officer ID:** 8789

**Local Person Id:** 011000383784

**Arrest Number:** 218AR0016721

**Arraignment:** Nassau County 1st District Court

**Arrest Charges:**

-- Criminal Contempt-2nd:Disobey Court

PL 215.50   Sub 06 Counts: 3 Class A Misdemeanor Degree 2 NCIC 5005

**Court Case Information**

--Court: Nassau County 1st District Court    **Case Number:** CR-029537-18NA

November 03, 2018

**Initial Report Of Docket Number**

November 03, 2018

**Arraigned**

-- Criminal Contempt-2nd:Disobey Court

PL 215.50 Sub 06 Counts: 3 Class A Misdemeanor NCIC 5005

---

✚ Cycle 14 ✚

**Domestic Incident Report Filed**

**Arrest/Charge Information**

Arrest Date: May 24, 2009 12:00 am (00:00:00)

**Name:** JAMES M CIPLEY  
**Date of Birth:** September 14, 1978  
**Sex:** Male  
**Race:** White  
**SSN:** 082-62-6519  
**Age at time of crime/arrest:** 30  
**Address:** 134 MILTON AVE, LEVITTOWN, NY  
**Place of Arrest:** Town of Hempstead, Nassau County, NY  
**Date of Crime:** May 24, 2009  
**Place of Crime:** Town of Hempstead, Nassau County, NY  
**Criminal Justice Tracking No.:** 63590967J  
**Arresting Agency:** Nassau County Police Department- Communication Bureau  
**Arresting Officer ID:** 8212  
**Arrest Number:** 00383784

**Arrest Charges:**

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Class A Misdemeanor Degree 3 NCIC 1399

**Court Case Information**

--**Court:** Nassau County 1st District Court **Case Number:** 2009NA013180

May 25, 2009

**Initial Report Of Docket Number**

May 25, 2009

**Arraigned**

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Criminal Mischief:Intent To Damage Property

PL 145.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 2999

July 13, 2009

**Convicted Upon Plea Of Guilty** - Conviction Date: July 13, 2009

-- Assault 3rd Degree: With Intent To Cause Physical Injury  
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

**Sentenced to:** Conditional discharge

**Sentence Date:** September 16, 2009

-- Criminal Mischief: Intent To Damage Property  
PL 145.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 2999

**Sentenced to:** Conditional discharge

**Sentence Date:** September 16, 2009

**Interim release Status:** Posted Bail

---

✚ Cycle 13 ✚

**Arrest/Charge Information**

Arrest Date: February 08, 2007 04:05 pm (16:05:00)

**Name:** JAMES M CIPLEY  
**Date of Birth:** September 14, 1978  
**Sex:** Male  
**Race:** White  
**Age at time of crime/arrest:** 28  
**Address:** 134 MILTON AVENU, LEVITOWN, NY  
**Fax Number:** Q7890  
**Place of Arrest:** NYCPD 104  
**Arrest Type:** Unknown  
**Date of Crime:** February 08, 2007  
**Place of Crime:** Queens County, NY  
**Criminal Justice Tracking No.:** 58778850J  
**Arresting Agency:** NYCPD PCT 104  
**Arresting Officer ID:** 932910  
**Arrest Number:** Q07608164

**Arrest Charges:**

-- Criminal Possession Controlled Substance- 7th Degree  
PL 220.03 Class A Misdemeanor Degree 7 NCIC 3512

-- Unsafe Turn Or Failure To Give Appropriate Signal  
VTL 1163 Sub 0A Infraction Degree 0 NCIC 5499



**Court Case Information****--Court:** Queens County Criminal Court **Case Number:** 2007QN007975

February 10, 2007

**Initial Report Of Docket Number**

February 10, 2007

**Arraigned**

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class A Misdemeanor NCIC 3512

February 10, 2007

**Convicted Upon Plea Of Guilty** - Conviction Date: February 10, 2007

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class A Misdemeanor NCIC 3512

**Sentenced to:** Term: 5 Day(s) Concurrent License Suspended 6 Month(s)**Sentence Date:** February 10, 2007

February 10, 2007

**Not Arraigned**

-- Unsafe Turn Or Failure To Give Appropriate Signal

VTL 1163 Sub 0A Infraction NCIC 5499

**Interim release Status:** Released on own recognizance (ROR)

♣ Cycle 12 ♣  
**Violent Felony Offense**

**Arrest/Charge Information**

Arrest Date: July 12, 2006 12:00 am (00:00:00)

<b>Name:</b>	JAMES M CIPLEY
<b>Date of Birth:</b>	September 14, 1978
<b>Sex:</b>	Male
<b>Race:</b>	White
<b>SSN:</b>	082-62-6519
<b>Age at time of crime/arrest:</b>	27
<b>Address:</b>	134 MILTON AVE, LEVITTOWN, NY
<b>Place of Arrest:</b>	Town of Hempstead, Nassau County, NY
<b>Arrest Type:</b>	Other
<b>Date of Crime:</b>	July 11, 2006
<b>Place of Crime:</b>	Town of Oyster Bay, Nassau County, NY
<b>Criminal Justice Tracking No.:</b>	58168813R

**Arresting Agency:** Nassau County Police Department- Communication Bureau

**Arresting Officer ID:** 8199

**Arrest Number:** 00383784

**Arrest Charges:**

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felony Degree 2 NCIC 2299

**Court Case Information**

--Court: Nassau County 1st District Court Case Number: 2006NA016880

July 13, 2006

**Initial Report Of Docket Number**

July 13, 2006

**Arraigned**

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felony NCIC 2299

October 03, 2006

**Transferred To Superior Court**

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felony NCIC 2299

--Court: Nassau County Court Case Number: 02202N-2006

October 03, 2006

**Initial Report Of Docket Number**

October 03, 2006

**Arraigned**

-- Criminal Trespass-2nd Degree

PL 140.15 Class A Misdemeanor NCIC 5707

October 03, 2006

**Convicted Upon Plea Of Guilty - Conviction Date: October 03, 2006**

-- Criminal Trespass-2nd Degree

PL 140.15 Class A Misdemeanor NCIC 5707

**Sentenced to:** Order of Protection Term: Time Served Concurrent

**Sentence Date:** October 24, 2006

October 24, 2006

**Not Arraigned**

-- Burglary 2nd Degree: Illegal Entry- Dwelling

PL 140.25 Sub 02 Class C Felony NCIC 2299

## ↓ Cycle 11 ↑

**Arrest/Charge Information**

Arrest Date: September 15, 2004 12:00 am (00:00:00)

**Name:** JAMES M CIPLEY  
**Date of Birth:** September 14, 1978  
**Sex:** Male  
**Race:** White  
**SSN:** 082-62-6519  
**Age at time of crime/arrest:** 26  
**Address:** 134 MILTON AVE, LEVITTOWN, NY  
**Place of Arrest:** Town of Hempstead, Nassau County, NY  
**Arrest Type:** Other  
**Date of Crime:** September 15, 2004  
**Place of Crime:** Town of Hempstead, Nassau County, NY  
**Criminal Justice Tracking No.:** 57142152R  
**Arresting Agency:** Nassau County Police Department- Communication Bureau  
**Arresting Officer ID:** 6948  
**Arrest Number:** 00383784

**Arrest Charges:**

- Criminal Possession Controlled Substance- 7th Degree  
PL 220.03 Class A Misdemeanor Degree 7 NCIC 3599
- Petit Larceny  
PL 155.25 Counts: 2 Class A Misdemeanor Degree 0 NCIC 2399

**Court Case Information**--Court: Nassau County 1st District Court Case Number: 2004NA019155

September 16, 2004

**Initial Report Of Docket Number**

September 16, 2004

**Arraigned**

- Petit Larceny  
PL 155.25 Class A Misdemeanor NCIC 2399

March 11, 2005

**Dismissed Due To Conviction On Related Case**

- Petit Larceny  
PL 155.25 Class A Misdemeanor NCIC 2399

**Associated Case Number(s):** 2004NA019156

**--Court:** Nassau County 1st District Court **Case Number:** 2004NA019156

September 16, 2004

**Initial Report Of Docket Number**

September 16, 2004

**Arraigned**

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class A Misdemeanor NCIC 3599

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

January 04, 2005

**Convicted Upon Plea Of Guilty - Conviction Date:** January 04, 2005

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

**Sentenced to:** Term: 9 Month(s) Concurrent

**Sentence Date:** March 11, 2005

-- Attempted Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class B Misdemeanor NCIC 3599

**Reduced From:**

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class A Misdemeanor NCIC 3599

**Sentenced to:** Term: 90 Day(s) Concurrent

**Sentence Date:** March 11, 2005

**Interim release Status:** Remanded without bail

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⬇ Cycle 10 ⬆

**Arrest/Charge Information**

**Arrest Date:** October 11, 2003 12:00 am (00:00:00)

**Name:** JAMES M CIPLEY

**Date of Birth:** September 14, 1978

**Sex:** Male

**Race:** White

SSN: 082-62-6519  
Age at time of crime/arrest: 25  
Address: 134 MILTON AVE, LEVITTOWN, NY  
Place of Arrest: Town of Hempstead, Nassau County, NY  
Arrest Type: Other  
Date of Crime: October 11, 2003  
Place of Crime: Town of Hempstead, Nassau County, NY  
Criminal Justice Tracking No.: 56695764M  
Arresting Agency: Nassau County Police Department- Communication Bureau  
Arresting Officer ID: 7174  
Arrest Number: 00383784  
Arrest Charges:

-- Grand Larceny 4th Degree: Firearms/Rifles/Shotguns  
PL 155.30 Sub 07 Class E Felony Degree 4 NCIC 2399

#### Court Case Information

--Court: Nassau County 1st District Court Case Number: 2003NA021673

October 12, 2003

Initial Report Of Docket Number

October 12, 2003

Arraigned

-- Grand Larceny 4th Degree: Firearms/Rifles/Shotguns  
PL 155.30 Sub 07 Class E Felony NCIC 2399

-- Petit Larceny  
PL 155.25 Class A Misdemeanor NCIC 2399

February 25, 2004

Convicted Upon Plea Of Guilty - Conviction Date: February 25, 2004

-- Disorderly Conduct: Create Hazardous or Physically Offensive Condition  
PL 240.20 Sub 07 Violation NCIC 5311

Reduced From:

-- Petit Larceny  
PL 155.25 Class A Misdemeanor NCIC 2399

Sentenced to: Conditional discharge

Sentence Date: February 25, 2004

February 25, 2004

Dismissed

-- Grand Larceny 4th Degree: Firearms/Rifles/Shotguns  
PL 155.30 Sub 07 Class E Felony NCIC 2399

**Interim release Status:** Released on own recognizance (ROR)

↓ Cycle 9 ↑

**Arrest/Charge Information**

Arrest Date: May 15, 2003 12:00 am (00:00:00)

**Name:** JAMES M CIPLEY  
**Date of Birth:** September 14, 1978  
**Sex:** Male  
**Race:** White  
**SSN:** 082-62-6519  
**Age at time of crime/arrest:** 24  
**Address:** 134 MILTON AVE, LEVITTOWN, NY  
**Place of Arrest:** Town of Hempstead, Nassau County, NY  
**Arrest Type:** Other  
**Date of Crime:** May 15, 2003  
**Place of Crime:** Town of Hempstead, Nassau County, NY  
**Criminal Justice Tracking No.:** 56500830Q  
**Arresting Agency:** Nassau County Police Department- Communication Bureau  
**Arresting Officer ID:** 7887  
**Arrest Number:** 00383784

**Arrest Charges:**

-- Petit Larceny  
PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

**Court Case Information**

--**Court:** Nassau County 1st District Court **Case Number:** 2003NA010699

May 30, 2003

**Initial Report Of Docket Number**

June 02, 2003

**Arraigned**

-- Petit Larceny  
PL 155.25 Class A Misdemeanor NCIC 2399

May 18, 2004

**Convicted Upon Plea Of Guilty - Conviction Date:** May 18, 2004

-- Petit Larceny  
PL 155.25 Class A Misdemeanor NCIC 2399



**Sentenced to:** Conditional discharge Restitution Term: Time Served Concurrent  
**Sentence Date:** May 18, 2004

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↓ Cycle 8 ↑

**Arrest/Charge Information**

**Arrest Date:** January 02, 2002 04:00 pm (16:00:00)

**Name:** JAMES M CIPLEY  
**Date of Birth:** September 14, 1978  
**Sex:** Male  
**Race:** White  
**SSN:** 082-62-6519  
**Age at time of crime/arrest:** 23  
**Address:** 134 MILTON AVE, LEVITTOWN, NY  
**Fax Number:** IT25  
**Place of Arrest:** Town of Hempstead, Nassau County, NY  
**Date of Crime:** January 02, 2002  
**Place of Crime:** Town of Hempstead, Nassau County, NY  
**Criminal Justice Tracking No.:** 30093778N  
**Arresting Agency:** NYSP Troop L Headquarters- East Farmingdale  
**Arresting Officer ID:** 246  
**Arrest Number:** 9068L13

**Arrest Charges:**

-- Criminal Possession Controlled Substance- 7th Degree  
 PL 220.03 Class A Misdemeanor Degree 7 NCIC 3599

**Court Case Information**

--**Court:** Nassau County 1st District Court **Case Number:** 2002NA003134

February 13, 2002

**Initial Report Of Docket Number**

February 13, 2002

**Arraigned**

-- Criminal Possession Controlled Substance- 7th Degree  
 PL 220.03 Class A Misdemeanor NCIC 3599

April 25, 2002

**Dismissed Due To Conviction On Unrelated Case**

-- Criminal Possession Controlled Substance- 7th Degree  
 PL 220.03 Class A Misdemeanor NCIC 3599

Associated Case Number(s): SCI-00588-2002

## ↓ Cycle 7 ↑

**Arrest/Charge Information**

Arrest Date: November 20, 2001 03:00 pm (15:00:00)

**Name:** JAMES M CIPLEY  
**Date of Birth:** September 14, 1978  
**Sex:** Male  
**Race:** White  
**SSN:** 082-62-6519  
**Age at time of crime/arrest:** 22  
**Address:** 134 MILTON AVE, LEVITTOWN, NY  
**Fax Number:** NA15409  
**Place of Arrest:** Town of Hempstead, Nassau County, NY  
**Arrest Type:** Complaint  
**Date of Crime:** February 02, 2001  
**Place of Crime:** Town of Oyster Bay, Nassau County, NY  
**Criminal Justice Tracking No.:** 30133516J  
**Arresting Agency:** Nassau County Police Department- Communication Bureau  
**Arresting Officer ID:** 7743  
**Arrest Number:** 383784  
**Arrest Charges:**  
     -- Grand Larceny-3rd:Property Value Exceeds \$3000  
     PL 155.35   Class D Felony Degree 3 NCIC 2399

**Court Case Information**--Court: Nassau County 1st District Court Case Number: 2001NA027202

November 21, 2001

**Initial Report Of Docket Number**

November 21, 2001

**Arraigned**

-- Grand Larceny-3rd:Property Value Exceeds \$3000  
 PL 155.35       Class D Felony NCIC 2399

March 14, 2002

**Transferred To Superior Court**

-- Grand Larceny-3rd:Property Value Exceeds \$3000  
 PL 155.35       Class D Felony NCIC 2399

--Court: Nassau County Court Case Number: 00588N-2002

March 14, 2002

**Initial Report Of Indictment Number**

-- Grand Larceny-3rd:Property Value Exceeds \$3000  
PL 155.35 Class D Felony NCIC 2399

-- Grand Larceny 4th :Value Property Greater Than \$1000  
PL 155.30 Sub 01 Class E Felony NCIC 2399

March 14, 2002

**Convicted Upon Plea Of Guilty - Conviction Date: March 14, 2002**

-- Grand Larceny 4th :Value Property Greater Than \$1000  
PL 155.30 Sub 01 Class E Felony NCIC 2399

**In Full Satisfaction of:**

-- Grand Larceny-3rd:Property Value Exceeds \$3000  
PL 155.35 Class D Felony NCIC 2399

**Sentenced to:** Restitution Amount: Unspecified Term: 1 Year(s) Concurrent

**Sentence Date:** April 17, 2002

**Interim release Status:** Remanded without bail

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✚ Cycle 6 ✚

**Arrest/Charge Information**

Arrest Date: March 10, 2001 10:55 pm (22:55:00)

**Name:** JAMES M CIPLEY  
**Date of Birth:** September 14, 1978  
**Sex:** Male  
**Race:**

**CANCEL**
**INVESTIGATION CARD**  
 PD373-163 (Rev. 05-07)

1. THIS FORM MUST BE TYPED OR CLEARLY PRINTED
2. All captions must be completed.
3. If not applicable, mark caption "N/A".

 Date Prepared  
 03/12/2019

INTEL USE ONLY	IDS No.
	Control No.

Last Name <b>CIPLEY</b>	First Name <b>JAMES</b>	M.I.	NYSID No. <b>08595157N</b>
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 Last Known Address (Street, Apt., City, State, Zip)  
**134 MILTON AVE, LEVITTOWN, NY 11756**

Sex <b>M</b>	Race <b>W</b>	Date of Birth <b>09/14/1978</b>	Social Security No.	Height <b>510</b>	Weight <b>175</b>	Hair Color <b>BROWN</b>	Eye Color <b>BLUE</b>
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Aliases / Nicknames	Complaint No.	Pct.	Year	Case No./Cmd. <b>2019CR317136</b>
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Sought As:	<input checked="" type="checkbox"/> Perpetrator - Probable Cause to Arrest	Precautions To Be Observed	<input type="checkbox"/> Armed & Dangerous	<input checked="" type="checkbox"/> Resists Arrest
	<input type="checkbox"/> Suspect Only - No Probable Cause to Arrest	<input checked="" type="checkbox"/> Flight Risk	<input type="checkbox"/> Other (Specify Below)	
	<input type="checkbox"/> Witness			

Crime/Charge <b>CRIMINAL CONTEMPT 1ST</b>	Domestic Violence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	P.L. Section <b>215.51(V)</b>	<input type="checkbox"/> Misd. <input checked="" type="checkbox"/> Felony
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Query of "Want & Warrant" Systems Prior to Submission of This Investigation Card:				
<input type="checkbox"/> WNAM	} Active Investigation Card <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Notified: _____	Cmd: _____	
<input type="checkbox"/> ADW		Active Warrant <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Notified: _____	Cmd: _____
<input type="checkbox"/> CRIMS		Next Court Date: _____	Borough/Court: _____	Part: _____

Additional Information / Characteristics / Peculiarities (Include any Active Known Investigation Cards or Warrants):

 Specific Instructions for Apprehending Officers:  
**SOUGHT FOR ARREST FOR DOMESTIC INCIDENT**

Command Phone No. <b>516-573-6253</b>	Command Fax No.	Cell Phone or Pager No.
--	-----------------	-------------------------

Assigned Investigator:	Rank <b>DET</b>	Name (Print) <b>MAZZARA</b>	Tax No. <b>7976</b>	Command <b>2SQ</b>	Command Code
Reviewed/ Approved By:	Rank <b>D/SG</b>	Supervisor's Name (Print) <b>SCALONE</b>	Tax No. <b>7424</b>	Signature <i>[Signature]</i>	

**CANCELLATION**

Reason Cancelled:	Details of Apprehension (Include: Date, Time and Location of Arrest and/or Where the Subject Was Residing), or Indicate Why Investigation Card Was Discontinued (Non-Arrests)
<input checked="" type="checkbox"/> Apprehended	<b>03/13/19 @ 1650 - ARRESTED @ NY PD 102 120TH PET STATION ISLAND.</b>
<input type="checkbox"/> Discontinued	

Cancelled By:	Rank <b>DET</b>	Name (Print) <b>MAZZARA</b>	Tax No. <b>7976</b>	Command <b>2SQ</b>	Date Cancelled <b>03/13/19</b>
Approved By:	Rank <b>D/SG</b>	Name (Print) <b>SCALONE</b>	Tax No. <b>7424</b>	Command <b>2SQ</b>	Date <b>03/13/19</b>

**FOR USE BY WANTED DESK ONLY**

Entered By:	Rank	Name (Print)	Tax No.	Date Entered	Time
Cancelled By:	Rank	Name (Print)	Tax No.	Date Entered	Time
Watch Analyst:	Rank	Name (Print)	Tax No.	Date Entered	Time